

FILED IN DISTRICT COURT
OKLAHOMA COUNTY

IN THE DISTRICT COURT OF OKLAHOMA COUNTY,

NOV 20 2019

STATE OF OKLAHOMA

RICK WARREN
COURT CLERK

THE STATE OF OKLAHOMA,

Plaintiff,

vs.

KENDRA DAISHON COLEMAN,

Defendant.

04

No. CF-2019-4488

**DEFENDANT'S DEMURRER TO THE INFORMATION
OR, IN THE ALTERNATIVE, MOTION DISQUALIFY THE PROSECUTOR**

COMES NOW the Defendant, Kendra Daishon Coleman (also referred to herein as "Judge Coleman"), by and through counsel, and hereby prays for an Order granting her demurrer to the Felony Information filed October 28, 2019, pursuant to 22 O.S. §504, or, in the alternative, an Order from this Court disqualifying the Oklahoma County District Attorney (hereafter "Prosecutor" or "State") and request for evidentiary hearing. In support of this Motion, the Defendant shows and informs the Court as follows:

FACTUAL BACKGROUND

1. On January 14, 2019, the Defendant was sworn in and assigned to the Criminal Docket as a District Judge of Oklahoma County.

2. On May 21, 2019, the Prosecutor sought the recusal of the Defendant, as a sitting District Judge in Oklahoma County, related to her assignment to hear the case of *State of Oklahoma v. Antwon Demetris Burks*, CF-2017-2859.¹ When the Defendant refused the Prosecutor's demand for recusal, personal threats were made by Mr. Prater towards the Defendant, a "purported"

¹ *State v. Burks* is a highly publicized dog-mauling case in which Mr. Burks was charged with manslaughter in the second degree.

criminal investigation allegedly ensued, and judicial complaints and criminal filings ensued by the Prosecutor.

3. The State took no further action related to Judge Coleman presiding over any criminal or other matter until September 3, 2019 (the day before *Burks* was scheduled to be set for trial), when the State presented for an *In Camera* Hearing requesting Judge Coleman recuse “in all criminal matters and other matters wherein the State of Oklahoma might be a party in a civil case or represent any witnesses in any cases.” *See* Exhibit 7, Hrg. Trans., 9/3/2019, at 4:3-12.

4. At this hearing, and without pointing to a single piece of evidence on the record in any case demonstrating Judge Coleman could not preside over such cases in an unbiased and impartial manner, Mr. Prater, on behalf of the State, proceeded to advise Judge Coleman he had **“filed a judicial complaint on...you last week...”** That complaint contains complaints regarding your violations of the judicial canons and the laws of the State of Oklahoma regarding campaign finance...reporting...Therefore, Judge, for those reasons, we do not believe that the State of Oklahoma...we do believe that our due process has been violated. We have no idea who your campaign contributors have been. We have no idea who may have undue influence over you. We have...no confidence that...you can be a neutral and detached judge in any given matter with anyone appearing before you.” Mr. Prater noted the State also believed Judge Coleman could not be fair based merely on the fact the District Attorney had filed a judicial complaint against her. *See* Exhibit 7, Hrg. Trans., 9/3/2019, at 5:2-7:7 (Emphasis Added).²

² In addition to the fact that the State has yet to point to anything on the record indicating Judge Coleman had shown favoritism toward any attorney or party or had acted biased against the State, it is certainly a dangerous precedent to allow an attorney to create an appearance of impropriety, requiring recusal, by filing a judicial complaint against the judge. Such complaint should be used for clear abuses of power, not as a tool to ensure an attorney need never appear before a judge with whom it often disagrees.

5. Judge Coleman denied this *in camera* blanket request for recusal. *See* Exhibit 7, Hrg. Trans., 9/3/2019, 6:11.

6. On September 4, 2019, Mr. Prater filed District Attorney's Motion to Recuse Judge Kendra Coleman Pursuant to Rule 15 of the Rules for the District Courts of Oklahoma in the matter *In Re: Recusal of Judge Kendra Coleman*, Case No. MI-19-916. *See* Exhibit 8, DA's Mtn to Recuse, 9/4/2019.

7. Though the District Attorney's Motion utilized inflammatory language asserting Judge Coleman willfully hid campaign contributions and was "seemingly bent on returning campaign favors," the only "bias" the District Attorney could point to on the part of Judge Coleman centered on her ruling in the *State v. Burks* matter, arguing:

In what would later appear to be no mere random selection, this Court accepted the *Burks* case for trial – a case in which the defendant was represented by an attorney who not only made substantial monetary contributions to the Court's campaign, but also played a significant role in other fundraising activities as well. In direct contravention to its obligations under the Code of Judicial Conduct and longstanding opinions of the Judicial Ethics Advisory Panel, this Court proceeded to make a number of pre-trial evidentiary rulings calculated to cripple the prosecution of the case in favor of her benefactor without ever disclosing to the District Attorney's Office the fact of defense counsel's campaign activities. Though the case was only temporarily transferred from Judge Mai on the morning of trial, this Court commented that it read the preliminary hearing transcripts for no explicable reason, questioned the veracity of witness testimony, criticized the State's rationale for filing the charge, excluded photographic evidence depicting the brutality of the attack, and even attempted to direct the State on how to question its witnesses and how those witnesses were to testify concerning the nature of the dogs involved in the attack. This Court's rulings made it evident that it did not want the jury to see the truth; in effect, this Court sought to give vicious dogs more civil rights than the innocent victim who had been killed. And to what end? Those answers would soon be apparent.

See Exhibit 8, DA's Mtn to Recuse, 9/4/2019, at 3-4.

8. Mr. Prater further claimed that "[u]nbeknownst to the State at the time this Court undertook the *Burks* case, defense counsel" was a contributor in Judge Coleman's campaign. Mr. Prater further claimed the State was also unaware Judge Coleman's dog had been involved in "an attack on another animal." According to Mr. Prater's Motion, the State was unaware of this

information on the morning of trial. Mr. Prater, however, did not explain how this information was learned over the lunch hour. Mr. Prater also did not explain why, after learning this information, the State waited until *after* Judge Coleman's rulings were announced related to the photographs to move for her recusal. See Exhibit 8, DA's Mtn to Recuse, 9/4/2019, at 4.

9. At the meeting held for Judge Coleman to give her ruling as to the recusal request, the District Attorney presented with another attorney in her office. Judge Coleman asked why an additional attorney, who had not been present the day prior, was necessary. The attorney, Jimmy Harmon, began speaking to Judge Coleman in a disrespectful tone and interrupting her while she was trying to speak. Judge Coleman advised she would not allow an attorney to speak with her in a disrespectful tone, interrupt her, or direct her hearing. Mr. Harmon then began an argument with Judge Coleman, causing Judge Coleman to advise she would allow him to remain in the hearing but asking him to not speak any further. See Exhibit 9, Hrg. Trans. 9/4/2019, at 4:4-7:16.

10. Judge Coleman advised Mr. Prater the timing of his blanket request for recusal had not been lost on her, given it came the day before the hearing to set the *State v. Burks* matter for trial and advising based on his conduct and prior conversations between the two, his action in filing the Motion was done in bad faith because he simply did not like the Court's pretrial rulings. Judge Coleman also advised she believed the language of Rule 15 applied to individual cases only and did not allow for blanket recusal requests as to every case on her criminal docket. Mr. Prater advised he had no authority for his motion, but that nothing prohibited the filing of a blanket motion. See Exhibit 9, Hrg. Trans. 9/4/2019, at 8:9-19:1.

11. When Judge Coleman denied Mr. Prater's blanket recusal request, Mr. Prater noted the Judge had not "acknowledged the fact that **I've filed a...Judicial Complaint against you...** You feel like...that has no issue and would not cause any issue with you being biased against

the State of Oklahoma, when you understand that **I'm seeking your removal from the bench[?]**"

See Exhibit 9, Hrg. Trans. 9/4/2019, at 19:2-14 (Emphasis Added).

12. Judge Coleman advised, "I don't understand that. I understand you...filed a judicial complaint, but that's okay." *See Exhibit 9, Hrg. Trans. 9/4/2019, at 19:15-17.*

13. Mr. Prater responded: **"I am telling you now, I'm seeking [your] removal from the bench, and I will be contacting the Attorney General this afternoon and asking him to move forward on a petition to remove you before the Multi-County Grand Jury. You need to be aware of that, Judge. This is not a threat."** *See Exhibit 9, Hrg. Trans. 9/4/2019, 19:18-25 (Emphasis Added).*

14. On September 17, 2019, a True Bill of Indictment ("Misdemeanor Indictment") was filed alleging four (4) counts of failing to file Oklahoma income tax returns, in violation of 68 O.S. §240.A, specifically for the tax years 2015, 2016, 2017, and 2018.

15. **Prior to the filing of the Misdemeanor Indictment**, Defendant The Honorable Kendra Daishon Coleman filed the following Oklahoma income tax returns:

- a. 2015: Transmitted and Accepted June 6, 2016. [See Form 511EF and Drake 2015 Tax Software Report attached as Exhibit 1];
- b. 2016: Transmitted October 16, 2017 and Accepted October 17, 2017. [See OKEF_ACK and 2016 Drake Tax Software Report attached as Exhibit 2];
- c. 2017: Transmitted and Accepted September 12, 2019 [See Form 511EF and Drake 2017 Tax Software Report attached as Exhibit 3]; and
- d. 2018: Transmitted and Accepted September 13, 2019 [See Drake 2018 Tax Software Report and Form 511EF attached as Exhibit 4; see also Affidavit of Suzanne Hays attached as Exhibit 5].

[Emphasis added.]

16. Upon information and belief, false testimony was presented to the Grand Jury by the State resulting in the filing of the Misdemeanor Indictment. The Prosecutor remains silent on how the falsity of the indictment occurred.

17. On September 19, 2019, the Defendant filed a Demurrer to the Indictment which was set for hearing before the Honorable Phillip C. Corley, Judge of the District Court of Payne County, Oklahoma, on Thursday, October 31, 2019, at 9:00 a.m. at the Payne County Courthouse in Stillwater, Oklahoma.

18. On October 28, 2019, the Prosecutor filed an Information (Case No. CF-2019-4488) charging the Defendant with the crime of knowingly and intentionally failing to file state income tax returns with the intent to evade payment pursuant to 68 O.S. §2376(A). See Felony Information with Affidavit of Probable Cause signed by Investigator Randy Johnson attached hereto as Exhibit 6.

19. The State's only response to the Defendant's Demurrer to Indictment was the filing of the State's Notice of Dismissal filed October 30, 2019.

20. At the October 31, 2019, hearing on the Defendant's Demurrer to the Indictment, the Honorable Phillip C. Corley accepted the State's dismissal of the Misdemeanor Indictment.

21. The State admits in the Affidavit of Probable Cause attached to the Felony Information that, "On September 12, 2019, The Oklahoma Tax Commission received an Oklahoma State Tax Return from Kendra Daison Coleman, which indicated she owed \$1,210 for tax year 2017. This amount remains unpaid and is delinquent except for a single \$25.00 payment." See Exhibit 6 at page 2 of the Probable Cause Affidavit.

22. Judge Coleman paid State income taxes in the amount of \$1,400.00 for tax year 2017, evidencing no intent to evade payment of taxes. *See* Exhibit 10, Coleman 2017 Federal and State Tax Return Information Showing Proof of Payment of Income Taxes (Both State and Federal).

23. Judge Coleman is working on a payment plan with the Internal Revenue Service and makes monthly payments on her State income taxes.

ARGUMENT AND AUTHORITIES

I. The Felony Information Must be Dismissed Because the State Cannot Prove as A Matter of Law that the Defendant Intentionally Failed to File Her 2017 Taxes with the Intent to Evade Payment.

Based on the Affidavit of Probable Cause signed by Investigator Randy Johnson on October 28, 2019, and for the reasons set forth above, the State cannot demonstrate that the facts stated in the Information constitute a public offense pursuant to 22 O.S. §504(4). 22 O.S. §504 sets forth the following grounds for demurrer to Indictment or Information:

The defendant may demur to the indictment or information when it appears upon the face thereof either:

1. That the grand jury by which an indictment was found had no legal authority to inquire into the offense charged, by reason of its not being within the legal jurisdiction of the county.
2. That it does not substantially conform to the requirements of this chapter.
3. That more than one offense is charged in the indictment or information.
4. That the facts stated do not constitute a public offense.
5. That the indictment or information contains any matter which, if true, would constitute a legal justification or excuse of the offense charged, or other legal bar to the prosecution.

A demurrer to the Information pursuant to 22 O.S. §504(4) is limited to those defects which appear on the face of the Information. *State v. Hammond*, 1989 OK CR 25, ¶5, 775 P.2d 826,

citing *State v. Truesdall*, 1980 OK CR 97, ¶2, 620 P.2d 427. As the Court can see from paragraphs 21-23 above, the Felony Information fails as a matter of law because (1) the Defendant filed her taxes for the tax year 2017; and (2) made payments for taxes owed for the tax year 2017. How can anyone possibly be guilty of feloniously refusing to file a tax return with the intent to evade payment when that person has both filed her tax return and made payments for that tax year prior to being charged by information? This does not constitute a public offense. Simply put, based on the facts as alleged, the Defendant cannot be convicted of failing to file her 2017 tax return while possessing the intent to invade payment of her taxes for the year 2017 pursuant to 68 O.S. §2376(A). Therefore, the Felony Information must be dismissed because no public offense exists under the facts as charged.

II. The Prosecutor Is Not Impartial And Must Be Disqualified.

The Court is empowered and required to disqualify a prosecutor whenever a court determines that the prosecutor has a relationship or interest in the subject matter or to the parties in the case justifying disqualification. *See State v. Hall*, 1923 OK CR 220, 217 P. 229; *Steeley v. State*, 1920 OK CR 46, 187 P. 821. Oklahoma law forbids a lawyer from continuing in a matter when that lawyer's personal interests have a reasonable probability of materially limiting the representation of a client.³ Okla. Stat. tit. 5, Ch. 1, App.3A Rule 1.7(b). This core principle of professional responsibility applies with full force to prosecutors. An indispensable part of a prosecutor's representation of his client -- the State -- in a criminal proceeding is "the impartial prosecution of those accused of crime and the

³ The *Restatement*, §125, recognizes that a lawyer is precluded from representing a client "if there is a substantial risk that the lawyer's representation of the client would be materially and adversely affected by the lawyer's financial or other personal interests." *See also ABA Standards for Criminal Justice, The Prosecution Function*, Std. 3-1.3(f).

duty to see that an accused is accorded a fair trial.” *Lux v. Commonwealth*, 484 S.E.2d 145, 148 (Va. App. 1997).

The prosecutor’s duty is based as much on constitutional law as the Rules of Professional Conduct. *See, e.g., Berger v. U.S.*, 295 U.S. 78, 55 S. Ct. 629, 79 L. Ed. 1314 (1935). Moreover, the prosecutor owes this duty to the State, not just to the defendant. Thus, a prosecutor who does not adhere to this duty is not properly representing his client. *See State v. Williams*, 529 A.2d 653, 660 (Conn. 1987), *quoting State v. Ferrone*, 113 A. 452, 455 (Conn. 1921) (“[the prosecutor’s] conduct and language in the trial of cases in which human life or liberty are at stake should be forceful, but fair, because he represents the public interest, which demands no victim and asks no conviction through the aid of passion, prejudice or resentment.”).

Further, prosecutors in our adversarial system have a unique role, beyond that of the usual advocate, which demands a higher degree of impartiality and objectivity. “[The prosecutor] is the representative, not of an ordinary party to a controversy, but of a sovereignty whose obligation to govern impartially is as compelling as its obligation to govern at all; and whose interest, therefore, in a criminal prosecution is not that it shall win a case, but that justice shall be done.” *Berger*, 295 U.S. at 88. *See also* ABA Std. 3-1.2(c) (“duty of the prosecutor is to seek justice, not merely to convict”). “A prosecutor has the responsibility of a minister of justice and not simply that of an advocate. This responsibility carries with it specific obligations to see that the defendant is accorded procedural justice, that guilt is decided upon the basis of sufficient evidence, and that special precautions are taken to prevent and to rectify the conviction of innocent persons.” Okla. Stat. tit. 5, Ch. 1, App.3A Rule 3.8 Comment. “A prosecutor should not permit his or her professional judgment or obligations to be affected by his or her own political, financial, business, property, or personal interests.” ABA Std. 3-1.3(f). “A defendant has the right to be treated the same as any

other person in the same circumstances and thus has the right to expect the prosecutor to be free of the influence of private parties who may have a particular reason for wanting to see the defendant prosecuted and convicted.” *People v. Parmar*, 104 Cal.Rptr.2d 31, 86 Cal.App.4th 781, 797 (2001), citing *Eubanks, supra*, 14 Cal.4th at pp. 590, 599, 59 Cal.Rptr.2d 200, 927 P.2d 310.

“A motion to disqualify a prosecutor turns on the necessity for independence and impartiality of the district attorney. A district attorney must be independent of private influences because our law does not authorize private prosecutions.” *Id.* “This advantage of public prosecution is lost if those exercising the discretionary duties of the district attorney are subject to conflicting personal interests which might tend to compromise their impartiality.” *Id. Wacoche v. State*, 1982 OK CR 55, ¶ 27, 644 P.2d 568, 574 (holding that “**prosecutors . . . must at all times avoid even the appearance of impropriety throughout all phases of a criminal proceeding**”)(emphasis added);⁴ See *State ex rel. Okla. Bar Ass’n v. Miller*, 2013 OK 49, ¶ 30 n. 43, 309 P.3d 108, 121 (citing NDAA National Prosecution Standard (2nd Ed. 1991) [NDAA] and noting the ABA Standards are similar to the NDAA which confirm that a prosecutor has duties that go beyond the corollary duty imposed upon prosecutors by constitutional law).

In *Miller*, the Court described “the dark, unseen, ugly, shocking nightmare vision of a prosecutor who loves victory more than he loves justice.” (Taylor, J. dissenting, declaring he would have ordered disbarment); NDAA 3-1.1 through 3-1.6 Commentary (stating “[g]iven the prosecutor’s responsibility to seek justice for all the people, there are axioms regarding investigations that follow. A prosecutor should not conduct an investigation motivated by any characteristics of the victim or perpetrator that are categories irrelevant to the elements of the crime

⁴The appearance of impropriety standard applies to prosecutors and judges.

or the motive therefore. **The prosecutor should not conduct an investigation in an illegal or improper manner....**) (emphasis added); NDAA 1-3.1 Conflict Avoidance (stating “[a] prosecutor should not hold an interest or engage in activities, financial or otherwise, that conflict, **have a significant potential to conflict, or are likely to create a reasonable appearance of conflict with the duties and responsibilities of the prosecutor’s office** nor should he or she allow his or her agents to do so”) (emphasis added); NDAA 1-3.3(d) Specific Conflicts (stating that “**t]he prosecutor should excuse himself or herself from any investigation, prosecution, or other matter where personal interests of the prosecutor would cause a fair-minded, objective observer to conclude that the prosecutor’s neutrality, judgment, or ability to administer the law in an objective manner may be compromised**”) (emphasis added).

A fair-minded, objective observer could easily conclude that the misdemeanor and felony filings are in retaliation for Judge Coleman’s denial of Oklahoma County District Attorney David Prater’s wrongful disqualification attempts. The record reflects at paragraphs 11 and 13 above that the Prosecutor has admitted his bias:

- When Judge Coleman denied Mr. Prater’s blanket recusal request, Mr. Prater noted the Judge had not “acknowledged the fact that **I’ve filed a...Judicial Complaint against you... You feel like...that has no issue and would not cause any issue with you being biased against the State of Oklahoma, when you understand that I’m seeking your removal from the bench[?]**” See Exhibit 9, Hrg. Trans. 9/4/2019, at 19:2-14 (Emphasis Added).
- Mr. Prater responded: “**I am telling you now, I’m seeking [your] removal from the bench, and I will be contacting the Attorney General this afternoon and asking him to move forward on a petition to remove you before the Multi-County Grand Jury. You need to be aware of that, Judge. This is not a threat.**” See Exhibit 9, Hrg. Trans. 9/4/2019, 19:18-25 (Emphasis Added).

III. Untruthful Testimony Was Presented to the Grand Jury.

Perjury in this context is the making of a false statement under oath that a matter is true when in fact the witness or declarant believes the statement to be false. See 21 O.S. §491. The lack of

materiality of the false statement is not a defense to perjury. *See* 21 O.S. §498(b). Whoever procures another to commit perjury is guilty of subornation. *See* 21 O.S. §504. Moreover, lawyers have an additional duty of candor to the tribunal and cannot offer untruthful testimony nor allow such testimony to stand without rectification. Okla. Stat. tit. 5, Ch. 1, App.3A Rule 3.3. The Rule does not turn on whether the attorney offered the evidence; rather the Rule is designed to assure candor to the tribunal regardless of who offered the criminal or fraudulent testimony. *Id.*

On September 17, 2019, a True Bill of Indictment (“Misdemeanor Indictment”) was filed alleging four (4) counts of failing to file Oklahoma income tax returns, in violation of 68 O.S. §240.A, specifically for the tax years 2015, 2016, 2017, and 2018. Prior to the filing of the Misdemeanor Indictment, it is undisputed that the Defendant, The Honorable Kendra Daishon Coleman, filed her Oklahoma income tax returns for the tax years 2015, 2016, 2017, and 2018. Upon information and belief, false testimony was presented to the Grand Jury resulting in the filing of the Misdemeanor Indictment. The Defendant has requested a copy of the transcript of the testimony given at the proceeding pursuant to 22 O.S. §340(B) and documents pursuant to 22 O.S. §354(B) at her expense.⁵

The Prosecutor owes a duty of candor to the tribunal and cannot offer untruthful testimony nor allow such testimony to stand without rectification. Okla. Stat. tit. 5, Ch. 1, App.3A Rule 3.3. The Rule does not turn on whether the attorney offered the evidence; rather the Rule is designed to assure candor to the tribunal regardless of who offered the criminal or fraudulent testimony. *Id.* The Prosecutor remains silent on how the falsity of the indictment occurred. Such a failure undermines the structural integrity of this case sufficiently to warrant the Prosecutor’s disqualification.

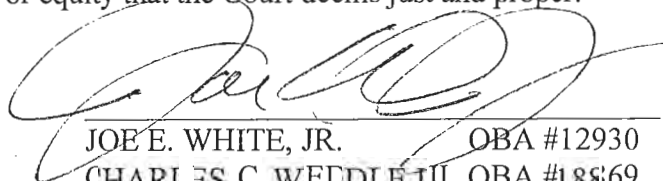
⁵On November 18, 2019, Defendant’s counsel, Joe E. White, Jr., emailed District Attorney Prater and First Assistant District Attorney Harmon requesting this information. As of the filing of this Motion, Mr. White has not received any response.

IV. Request for Evidentiary Hearing.

The Defendant requests an evidentiary hearing so the trial court can weigh the evidence and make the necessary specific findings of fact to support its decision on whether disqualification is warranted. "Upon presentation of a motion to disqualify for an alleged conflict of interest, the trial court must hold an evidentiary hearing, and, if the trial court grants the motion to disqualify, the order of disqualification must include specific findings of fact supporting the decision." *Holden, P.C. v. Sezin*, 2009 OK CIV APP 6, ¶10, 202 P.3d 868, citing *Piette v. Bradley & Leseberg*, 1996 OK 124, ¶ 2, 930 P.2d 183, 184. Further, such an order may be appealable immediately and on appeal in such cases, "the function of an appellate court is to determine whether the [trial court's] findings are supported by substantial competent evidence and whether the findings are sufficient to support the trial court's conclusions of law." *Id.*, citing *Prospective Investment and Trading Co., Ltd. v. GBK Corp.*, 2002 OK CIV APP 113, ¶ 13, 60 P.3d 520, 524."

WHEREFORE, the Defendant prays for an Order dismissing and setting aside the felony Information filed October 28, 2019, and request for evidentiary hearing or, in the alternative, Order from this Court disqualifying the Oklahoma County District Attorney as well as any offending prosecutors and for any such other relief at law or equity that the Court deems just and proper.

Respectfully submitted,



JOE E. WHITE, JR. OBA #12930

CHARLES C. WEDDLE III OBA #18869

KATE C. THOMPSON OBA #30930

WHITE & WEDDLE, P.C.

630 N.E. 63rd Street

Oklahoma City, Oklahoma 73105

(405) 858-8899

(405) 858-8844 FAX

joe@whiteandweddle.com

charles@whiteandweddle.com

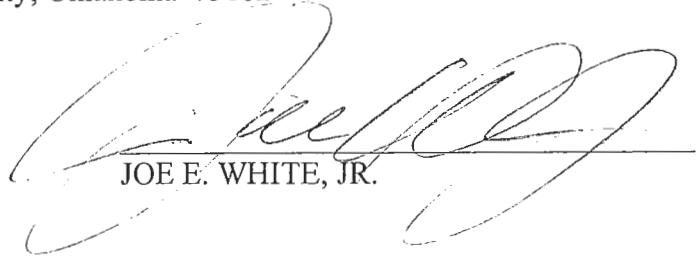
kate@whiteandweddle.com

*Attorneys for Defendant,
The Honorable Kendra Coleman*

CERTIFICATE OF SERVICE

On this 20th day of November, 2019, a true and correct copy of the within and foregoing Defendant Kendra Daishon Coleman's Motion to Disqualify Prosecutor was served on the following:

David W. Prater, Esq.
Jimmy Harmon, Esq.
District Attorney's Office
320 Robert S. Kerr Avenue, Suite 505
Oklahoma City, Oklahoma 73102



JOE E. WHITE, JR.

EXHIBIT “1”

Drake 2015 - Search EF Database

SSN/EIN/Name to Search for: SSN: Name:
 COLEMAN Taxpayer: COLEMAN, CHARLES & KENDRA D
 Spouse:

OK

F10 - Online DB

F6 - Data Entry

Exit

Help

F1 - General Information | F2 - Bank/Direct Deposit Info | F3 - Fees/Miscellaneous Info | F4 - Reject Code Lookup

In Care of: Daytime Phone:
 Address: Evening Phone:
 City St Zip: OKLAHOMA CITY OK 73141 Cell Phone:
 On Behalf of:
 State Only State
 Federal OK OK511
 ACK Code: A State Accepted
 ACK Date: 06/06
 Transmitted: 06/06 10:46
 Filing Status: 2
 Refund Amount:
 Balance Due:

Where is my refund? Payment Req. Bank Code:
 DOB Validity: RT/Loan Status:

Check Information:

Ck	Status	Amount	Number	Prior #	Print Date	Clear Date	Ck Info	Ck Clear	Ck Type	Prod Type

Record: 1 of 3

◀ ▶

ACK Date: 06/06 - ACK Code: A - State OK - State Only - COLEMAN, CHARLES &
 ACK Date: 06/06 - ACK Code: A - COLEMAN, CHARLES & KENDRA D
 ACK Date: 04/15 - ACK Code: A - Extension Only - COLEMAN, CHARLES & KEI

Install Now





DO NOT MAIL OKLAHOMA TAX RETURN - FORM 511 OR FORM 511NR

See instructions to determine if you are required to send Form 511EF to the OTC.

2015
Form 511EF

OKLAHOMA INDIVIDUAL INCOME TAX DECLARATION FOR ELECTRONIC FILING

Your first name and middle initial	Last name
Charles Coleman	
If a joint return, spouse's first name and middle initial	Last name
Kendra D Coleman	
Mailing address (number and street, including apartment number, rural route or PO Box)	
City, State, ZIP	
Oklahoma City, OK 73141	

Your social security number

Spouse's social security number

Filing status ☒ 2Total number of exemptions ☐ 0 ☒ 2

PART ONE

TAX RETURN INFORMATION (WHOLE DOLLARS ONLY)

- | | |
|---|---|
| 1 | Oklahoma Adjusted Gross Income (511, Line 7) or
Adjusted Gross Income: All Sources (511NR, Line 7) |
| 2 | Oklahoma Income Tax and Use Tax (511, Line 21 or 511NR, Line 25) |
| 3 | Oklahoma Income Tax Payments and Credits (511, Line 33 or 511NR, Line 34) |
| 4 | Refund (511, Line 38 or 511NR, Line 39) |
| 5 | Balance Due (511, Line 43 or 511NR, Line 44) |

For a balance due return with an electronic payment complete line 6b below. The due date for an electronic payment is 4-20-16. For a balance due return with a non-electronic payment enclose a payment with the 511-V and submit on or before the due date of 4-18-16.

PART TWO

DECLARATION OF TAXPAYER

6a ☐ I consent that my refund be directly deposited as designated in the electronic portion of my 2015 Oklahoma Income tax return.
If I have filed a joint return, this is an irrevocable appointment of the other spouse as an agent to receive the refund.

6b ☐ I authorize the Oklahoma State Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of my Oklahoma taxes owed on this return and/or a payment of estimated tax. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment.

If I have filed a balance due return, I understand that if the Oklahoma Tax Commission (OTC) does not receive full and timely payment of my tax liability, I will remain liable for the tax liability and all applicable interest and penalties.

Under penalties of perjury, I declare I have compared the information contained on my return, with information I have provided to my Electronic Return Originator (ERO), and the amounts described in Part One above, agree with the amounts shown on the corresponding lines of my 2015 Oklahoma Income tax return. To the best of my knowledge and belief, my return is true, correct, and complete. I consent that my return, including this declaration and accompanying schedules and statements, be sent to the OTC by my ERO.

In addition, by using a computer system and software to prepare and transmit my return electronically, I consent to the disclosure to the Oklahoma Tax Commission of all information pertaining to my use of the system and software and to the transmission of my tax return electronically.

Sign Here: 06-06-2016 06-06-2016

Your Signature

Date

Spouse's Signature (If joint return, both must sign)

Date

PART THREE

DECLARATION OF ELECTRONIC RETURN ORIGINATOR (ERO) AND PAID PREPARER

I declare I have reviewed the above taxpayer's return and the entries on Form 511EF are complete and correct to the best of my knowledge. (EROs who are collectors are not responsible for reviewing the taxpayer's return; however, they must ensure Form 511EF accurately reflects the data on the return.) I have obtained the taxpayer's signature on Form 511EF and I have provided the taxpayer with a copy of all forms and information to be filed with the OTC, and have followed all other requirements described in Pub. 1345, Handbook for Electronic Filers of Individual Income Tax Returns (Tax Year 2015). If I am also a Paid Preparer, under penalties of perjury I declare I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO Use
Only

ERO or Paid Preparer's Signature

06-06-2016

Date

PTIN

Paid Preparer
Use Only

Paid Preparer Signature

06-06-2016

Date

PTIN

Firm name (or yours if self-employed),
address and ZIP

The Hays Group Inc
3126 S Blvd Ste 324
Edmond, OK 73013
Phone number 405-715-0225

EXHIBIT “2”

Drake 2016 - Search EF Database - (CONTAINS SENSITIVE DATA)

SSN/EIN/Name to Search for:

COLEMAN

Go

SSN:

Name:

Taxpayer:

COLEMAN, CHARLES & KENDRA D

Spouse:

OK

F10 - Online DB

F5 - Data Entry

Exit

Help

F1 - General Information | F2 - Bank/Direct Deposit Info | F3 - Fees/Miscellaneous Info | F4 - Reject Code Lookup

In Care of:

Address:

City/State/Zip:

On Behalf of:

State Only

State

Federal:

ACK Code:

ACK Date:

Transmitted:

Filing Status:

Refund Amount:

Balance Due:

Daytime Phone:

Evening Phone:

Cell Phone:

Reject Code

Form I.D.

Form#

Seq.#

OK OK511

A State Accepted

10/17

10/16 17:00

2

Where is my refund?

Payment Req.:

Bank Code:

DOB Validity:

RT/Loan Status:

Check Information:

Ck	Status	Amount	Number	Prior #	Print Date	Clear Date	Ck Info	Ck Clear	Ck Type	Prod Type

Record: 1 of 3

ACK Date: 10/17 - ACK Code - A - State OK 511 - COLEMAN, CHARLES & KENDRA D

ACK Date: 10/16 - ACK Code - A - COLEMAN, CHARLES & KENDRA D

ACK Date: 04/18 - ACK Code - A - Extension Only - COLEMAN, CHARLES & KENDRA D

Prep: ADMIN

Version: P2.01.04.2017.87

Drive T

Windows 10 Enterprise

09-19-2019

OKEF_ACK

**Acknowledgement and General Information for
Taxpayers Who File Returns Electronically**

2016

Name(s) as shown on return

Charles & Kendra D Coleman

Identification Number

Address

Oklahoma City, OK 73141

Thank you for participating in IRS e-file.

1. ☒ Your 2016 state income tax return for OK511 was filed electronically.
The electronic filing services were provided by The Hays Group Inc.
2. ☐ Your return was accepted on _____ using a Personal Identification Number (PIN) as your electronic signature. You entered a PIN or authorized the Electronic Return Originator (ERO) to enter or generate a PIN for you.
The submission ID assigned to this return is _____.

**PLEASE DO NOT SEND A PAPER COPY OF THE TAX RETURN TO THE
STATE. IF YOU DO, IT WILL DELAY THE PROCESSING OF THE RETURN.**

EXHIBIT “3”

Drake 2017 - Search EF Database - (CONTAINS SENSITIVE DATA)

SSN/EIN/Name to Search for: SSN: Name:

COLEMAN Taxpayer: COLEMAN, KENDRA D
Spouse:

OK

F1 - General Information | F2 - Bank/Direct Deposit Info | F3 - Fees/Miscellaneous Info | F4 - Reject Code Lookup

F10 - Online DB
F5 - Data Entry
Exit
Help

In Care of: Daytime Phone:
Address: Evening Phone:
City St Zip: OKLAHOMA CITY OK 73141 Cell Phone:
On Behalf of:

State Only State
Federal OK OK511
ACK Code: A State Accepted
ACK Date: 09/12
Transmitted: 09/12 12:20
Filing Status: 3
Refund Amount:
Balance Due:

Where is my refund? Payment Req.: Bank Code:
DOB Validity: RT/Lien Status:

Check Information:

Ck	Status	Amount	Number	Prior #	Print Date	Clear Date	Ck Info	Ck Clear	Ck Type	Prod Type

Record: 2 of 3

ACK Date: 04/17 - ACK Code - A - Extension Only - COLEMAN, CHARLES & KE
ACK Date: 09/12 - ACK Code - A - State Accepted - COLEMAN, KENDRA D
ACK Date: 09/12 - ACK Code - A - COLEMAN, KENDRA D

(CONTAINS SENSITIVE DATA)

Last C...	Tran D...	Ac...	Ack Da...	Phone...



DO NOT MAIL OKLAHOMA TAX RETURN - FORM 511 OR FORM 511NR

See instructions to determine if you are required to send Form 511EF to the OTC.

2017
Form 511EF

OKLAHOMA INDIVIDUAL INCOME TAX DECLARATION FOR ELECTRONIC FILING

Your first name and middle initial	Last name
Kendra D Coleman	
If a joint return, spouse's first name and middle initial	Last name
Mailing address (number and street, including apartment number, rural route or PO Box)	
City, State, ZIP	
Oklahoma City, OK 73141	

Your social security number

Spouse's social security number

Filing status

Total number of exemptions

PART ONE TAX RETURN INFORMATION (WHOLE DOLLARS ONLY)

- | | |
|---|---|
| 1 | Oklahoma Adjusted Gross Income (511, Line 7) or
Adjusted Gross Income: All Sources (511NR, Line 7) |
| 2 | Oklahoma Income Tax and Use Tax (511, Line 22 or 511NR, Line 26) |
| 3 | Oklahoma Income Tax Payments and Credits (511, Line 33 or 511NR, Line 34) |
| 4 | Refund (511, Line 38 or 511NR, Line 39) |
| 5 | Balance Due (511, Line 43 or 511NR, Line 44) |

For a balance due return with an electronic payment complete line 6b below. The due date for an electronic payment is April 20th. For a balance due return with a non-electronic payment enclose a payment with the 511-V and submit on or before the due date of April 15th. If the Internal Revenue Code (IRC) of the IRS provides for a later due date, your payment may be made by the later due date and will be considered timely. If the due date falls on a weekend or legal holiday when OTC offices are closed, your payment is due the next business day.

PART TWO DECLARATION OF TAXPAYER

6a ☐ I consent that my refund be directly deposited as designated in the electronic portion of my 2017 Oklahoma income tax return. If I have filed a joint return, this is an irrevocable appointment of the other spouse as an agent to receive the refund.

6b ☐ I authorize the Oklahoma State Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of my Oklahoma taxes owed on this return and/or a payment of estimated tax. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment.

If I have filed a balance due return, I understand that if the Oklahoma Tax Commission (OTC) does not receive full and timely payment of my tax liability, I will remain liable for the tax liability and all applicable interest and penalties.

Under penalties of perjury, I declare I have compared the information contained on my return, with information I have provided to my Electronic Return Originator (ERO), and the amounts described in Part One above, agree with the amounts shown on the corresponding lines of my 2017 Oklahoma income tax return. To the best of my knowledge and belief, my return is true, correct, and complete. I consent that my return, including this declaration and accompanying schedules and statements, be sent to the OTC by my ERO.

In addition, by using a computer system and software to prepare and transmit my return electronically, I consent to the disclosure to the Oklahoma Tax Commission of all information pertaining to my use of the system and software and to the transmission of my tax return electronically.

Sign
Here:

09-12-2019
Your Signature Date Spouse's Signature (If joint return, both must sign) Date

PART THREE DECLARATION OF ELECTRONIC RETURN ORIGINATOR (ERO) AND PAID PREPARER

I declare I have reviewed the above taxpayer's return and the entries on Form 511EF are complete and correct to the best of my knowledge. (EROs who are collectors are not responsible for reviewing the taxpayer's return; however, they must ensure Form 511EF accurately reflects the data on the return.) I have obtained the taxpayer's signature on Form 511EF and I have provided the taxpayer with a copy of all forms and information to be filed with the OTC, and have followed all other requirements described in Pub. 1345, Handbook for Electronic Filers of Individual Income Tax Returns (Tax Year 2017). If I am also a Paid Preparer, under penalties of perjury I declare I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO Use
Only

09-12-2019
ERO or Paid Preparer's Signature Date

PTIN

Paid Preparer
Use Only

09-12-2019
Paid Preparer Signature Date

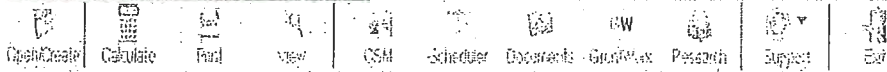
PTIN

Firm name (or yours if self-employed),
address and ZIP

The Hays Group Inc
3126 S Boulevard Ste 324
Edmond, OK 73013

Phone number 405-715-0225

EXHIBIT “4”



Drake 2018 - Search EF Database - (CONTAINS SENSITIVE DATA)

SSN/EIN/Name to Search for:

COLEMAN

Go

SSN:

Name:

Taxpayer:

COLEMAN, KENDRA D

Spouse:

OK

F10 - Online DB

F5 - Data Entry

Exit

Help

F1 - General Information | F2 - Bank/Direct Deposit Info | F3 - Fees/Miscellaneous Info | F4 - Reject Code Lookup

In Care of:

Address:

City/ST/Zip:

OKLAHOMA CITY OK 73141

On Behalf of:

State Only

State

Federal

ACK Code:

ACK Date:

Transmitted:

Filing Status:

Refund Amount:

Balance Due:

Daytime Phone:

Evening Phone:

Cell Phone:

Reject Code

Form I.D.

Form #

Saq. #

OK OK511

A State Accepted

09/13

09/13 14:16

1

Where is my refund?

Payment Req:

Bank Code:

DOB Validity:

RT/Loan Status:

Check Information:

Ck Status Amount Number Prior # Print Date Clear Date Ck Info, Ck Clear Ck Type Prod Type

Record: 2 of 3

ACK Date: 04/12 - ACK Code - A - Extension Only - COLEMAN, CHARLES & KE

ACK Date: 09/13 - ACK Code - A - COLEMAN, KENDRA D

ACK Date: 09/13 - ACK Code - A - COLEMAN, KENDRA D

(CONTAINS SENSITIVE DATA)

Trans Date Ac. Ack Da... Phone Number





DO NOT MAIL OKLAHOMA TAX RETURN - FORM 511 OR FORM 511NR

See instructions on page 2 to determine if you are required to send Form 511EF to the OTC.

2018
Form 511EF

OKLAHOMA INDIVIDUAL INCOME TAX DECLARATION FOR ELECTRONIC FILING

Your first name and middle initial	Last name
Kendra D Coleman	
If a joint return, spouse's first name and middle initial	Last name
Mailing address (number and street, including apartment number, rural route or PO Box)	
City, State, ZIP	
Oklahoma City, OK 73141	

Your social security number

--	--	--	--	--	--	--	--	--	--

Spouse's social security number

--	--	--	--	--	--	--	--	--	--

Filing status ☒ 1

Total number of exemptions ☐ 0 ☒ 1

PART ONE TAX RETURN INFORMATION (WHOLE DOLLARS ONLY)

- | | | |
|---|---|--|
| 1 | Oklahoma Adjusted Gross Income (511, Line 7) or
Adjusted Gross Income: All Sources (511NR, Line 7) | |
| 2 | Oklahoma Income Tax and Use Tax (511, Line 22 or 511NR, Line 26) | |
| 3 | Oklahoma Income Tax Payments and Credits (511, Line 33 or 511NR, Line 34) | |
| 4 | Refund (511, Line 38 or 511NR, Line 39) | |
| 5 | Balance Due (511, Line 43 or 511NR, Line 44) | |

For a balance due return with an electronic payment complete line 6b below. The due date for an electronic payment is April 20th. For a balance due return with a non-electronic payment enclose a payment with the 511-V and submit on or before the due date of April 15th. If the Internal Revenue Code (IRC) of the IRS provides for a later due date, your payment may be made by the later due date and will be considered timely. If the due date falls on a weekend or legal holiday when OTC offices are closed, your payment is due the next business day.

PART TWO DECLARATION OF TAXPAYER

6a ☐ I consent that my refund be directly deposited as designated in the electronic portion of my 2018 Oklahoma income tax return. If I have filed a joint return, this is an irrevocable appointment of the other spouse as an agent to receive the refund.

6b ☐ I authorize the Oklahoma State Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of my Oklahoma taxes owed on this return and/or a payment of estimated tax. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment.

If I have filed a balance due return, I understand that if the Oklahoma Tax Commission (OTC) does not receive full and timely payment of my tax liability, I will remain liable for the tax liability and all applicable interest and penalties.

Under penalties of perjury, I declare I have compared the information contained on my return, with information I have provided to my Electronic Return Originator (ERO), and the amounts described in Part One above, agree with the amounts shown on the corresponding lines of my 2018 Oklahoma income tax return. To the best of my knowledge and belief, my return is true, correct, and complete. I consent that my return, including this declaration and accompanying schedules and statements, be sent to the OTC by my ERO.

In addition, by using a computer system and software to prepare and transmit my return electronically, I consent to the disclosure to the Oklahoma Tax Commission of all information pertaining to my use of the system and software and to the transmission of my tax return electronically.

Sign

Here:

09-13-2019

Your Signature

Date

Spouse's Signature (If joint return, both must sign) Date

PART THREE DECLARATION OF ELECTRONIC RETURN ORIGINATOR (ERO) AND PAID PREPARER

I declare I have reviewed the above taxpayer's return and the entries on Form 511EF are complete and correct to the best of my knowledge. (EROs who are collectors are not responsible for reviewing the taxpayer's return; however, they must ensure Form 511EF accurately reflects the data on the return.) I have obtained the taxpayer's signature on Form 511EF and I have provided the taxpayer with a copy of all forms and information to be filed with the OTC, and have followed all other requirements described in Pub. 1345, Handbook for Electronic Filers of Individual Income Tax Returns (Tax Year 2018). If I am also a Paid Preparer, under penalties of perjury I declare I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO Use
Only

09-13-2019

ERO or Paid Preparer's Signature

Date

PTIN

Paid Preparer
Use Only

09-13-2019

Paid Preparer Signature

Date

PTIN

Firm name (or yours if self-employed),
address and ZIP

The Hays Group, Inc.
3126 S Boulevard Ste 324
Edmond, OK 73013

Phone number 405-715-0225

EXHIBIT “5”

AFFIDAVIT

STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA) SS:

I, Suzanne Hays, of legal age and being first duly sworn, state of my own personal knowledge and information:

1. I make this Affidavit based upon my own personal knowledge and information. The matters set forth herein are true and correct to the best of my personal knowledge and information. If called upon to testify under oath, I would testify in conformity with this Affidavit regarding its subject matter.

2. That I am an Enrolled Agent and the President of The Hays Group, Inc.

3. The Hays Group, Inc. offers, among other things, individual and business tax preparation and accounting services.

4. That The Hays Group, Inc. was retained by Kendra D. Coleman to prepare and file her federal and Oklahoma state individual tax returns.

5. That I or an associate accountant prepared Kendra D. Coleman's individual federal and Oklahoma state tax returns for the tax years 2015, 2016, 2017, and 2018.

6. That I filed an extension to file Kendra D. Coleman's individual federal and Oklahoma state tax returns for the tax years 2015, 2016, 2017, and 2018.

7. That I electronically filed Kendra D. Coleman's individual federal and Oklahoma state tax returns for the tax years 2015, 2016, 2017, and 2018.

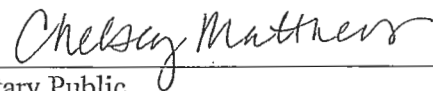
8. According to the records kept in the ordinary course of my business Kendra D. Coleman's federal and Oklahoma state tax returns were filed as follows: 2015

– federal and Oklahoma state tax returns transmitted and accepted June 6, 2016; 2016 – federal and Oklahoma state tax returns transmitted October 16, 2017, federal return accepted October 16, 2017 and Oklahoma state tax return accepted October 17, 2017; 2017 – federal and Oklahoma state tax returns transmitted and accepted September 12, 2019; and 2018 – federal and Oklahoma state tax returns transmitted and accepted September 13, 2019.

Further, Affiant sayeth not.


Suzanne Hays, E.A.

Subscribed and sworn to before me this 19th day of September, 2019.


Notary Public

My Commission Expires:

7/25/21
(SEAL)



EXHIBIT “6”

IN THE DISTRICT COURT, IN AND FOR OKLAHOMA COUNTY, STATE OF OKLAHOMA

State of Oklahoma

PLAINTIFF,

VS.

KENDRA D COLEMAN

DEFENDANT.

INFORMATION

FILED IN DISTRICT COURT
OKLAHOMA COUNTY

CF - 2019 - 4488

OCT 28 2019

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA, COMES NOW
DAVID W. PRATER THE DULY ELECTED, QUALIFIED AND ACTING DISTRICT ATTORNEY IN
AND FOR OKLAHOMA COUNTY, DISTRICT NO. 7, STATE OF OKLAHOMA, AND ON HIS OFFICIAL OATH INFORMS THE
DISTRICT COURT THAT

COUNT 1 : ON OR ABOUT FROM THE 16TH DAY OF OCTOBER, 2018, TO THE 12TH DAY OF
SEPTEMBER, 2019, THE CRIME OF FAILURE TO FILE STATE INCOME TAX RETURN WAS
FELONIOUSLY COMMITTED IN OKLAHOMA COUNTY, STATE OF OKLAHOMA, BY
KENDRA D. COLEMAN, AN OKLAHOMA RESIDENT AND PERSON REQUIRED TO FILE A
STATE INCOME TAX RETURN BY RECEIVING INCOME IN EXCESS OF THE SUM OF THE
STANDARD DEDUCTION AND THE PERSONAL EXEMPTION, WHO KNOWINGLY AND
INTENTIONALLY FAILED TO FILE A STATE INCOME TAX RETURN AS REQUIRED BY
LAW WITH THE INTENT TO EVADE PAYMENT OF STATE INCOME TAXES CONTRARY TO
THE PROVISIONS OF SECTION 2376(A) OF TITLE 68 OF THE OKLAHOMA STATUTES AND
AGAINST THE PEACE AND DIGNITY OF THE STATE OF OKLAHOMA.

DAVID W. PRATER

DISTRICT ATTORNEY, DISTRICT NO: 7
OKLAHOMA COUNTY, OKLAHOMA

BY

ASSISTANT DISTRICT ATTORNEY

INFORMATION

Case#:

CF19104482

I HAVE EXAMINED THE FACTS IN THIS CASE AND RECOMMEND THAT A WARRANT DO ISSUE, (22 O.S.: 231).

DAVID W. PRATER

DISTRICT ATTORNEY, DISTRICT NO. 7
OKLAHOMA COUNTY, OKLAHOMA

BY _____

ASSISTANT DISTRICT ATTORNEY

NAME OF WITNESSES

OKLAHOMA COUNTY CLERK
320 ROBERT S KERR FLR 2
OKLAHOMA CITY, OK 73102

RANDY JOHNSON
OKLAHOMA COUNTY DISTRICT ATTORNEY
505 COUNTY OFFICE BLDG.
OKLAHOMA CITY OK, 73102

JERRY LEONARD
201 NW 63D STR STE 210

OKLAHOMA CITY, OK 73116

IN THE DISTRICT COURT
OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

)
)
)

AFFIDAVIT OF
PROBABLE CAUSE

VS.

DEFENDANT(S): Coleman, Kendra Daison B/F 04/03/76 SSN [REDACTED]
321 Park Av., OKC, OK 73102

STATE of OKLAHOMA}

- 1) Refusal to File Return with Intent to Evade Payment of Taxes: OSC Title 68, Chapter 1, Section 2376 A (1 count)

I, Randy Johnson, have over 37 years of law enforcement experience at the city and county levels. I have over 2312 hours of certified training with the Oklahoma Council on Law Enforcement Education and Training. I have been certified as a peace officer in the state of Oklahoma and the Oklahoma District Attorney's Council currently employs me as a state police officer. I am presently assigned to Oklahoma Judicial District 7; Oklahoma County; as a criminal investigator. In my capacity, as an Investigator, I have developed the following information.

During the tax year 2017, Kendra Daison Coleman resided and worked in the State of Oklahoma and reported earning a gross income of \$65,693. The statutory deadline to file taxes for the 2017 tax year was April, 16, 2018. If Ms. Coleman filed for an extension to file her 2017 tax return, her filing deadline would have been extended to October 15, 2018. Kendra Daison Coleman failed to file a state tax return by either statutory deadline.

Previously, Kendra Daison Coleman has filed an Oklahoma State Tax Return on time for the tax years of 2008 and 2009 when the State of Oklahoma owed her a refund.

Kendra Daison Coleman filed an Oklahoma State Tax Return after the extension deadlines for the tax years 2010, where she owed \$2,300; 2011, where she owed \$2,011; 2012, where she owed \$2,440, and 2014, where she owed \$2,362. The Oklahoma State Tax Commission issued tax warrants against Kendra Daison Coleman for each of these years because she again failed to pay the taxes she owed to the Oklahoma Tax Commission. The 2010, 2012, and 2014 warrants were issued under the name of Kendra D. Gill.

Kendra Daison Coleman filed an Oklahoma State Tax Return late but within the extension time period for the tax years 2015, where she owed \$2,629 and 2016, where she owed \$3,898. The Oklahoma State Tax Commission issued tax warrants against Kendra Daison Coleman for both of these years because although she filed her tax returns, she did not pay the taxes she owed to the Oklahoma Tax Commission.

On January 7, 2016, the Internal Revenue Service issued a tax lien against Kendra Daison Coleman under the name of Kendra D. Gill for tax years 2010, 2011, 2012 and 2013 for unpaid federal taxes.

On January 9, 2016, the Internal Revenue Service issued a tax lien against Kendra Daison Coleman under the name of Kendra D. Gill for the tax year of 2014 for unpaid federal taxes.

On June 1, 2018, the Internal Revenue Service issued a tax lien against Kendra Daison Coleman for the tax years of 2015 and 2016 for unpaid federal taxes. The total federal tax liens levied by the Internal Revenue Service against Ms. Coleman total \$83,926.18.

On August 20, 2019, the Oklahoma Tax Commission sent Kendra Daison Coleman a letter informing her that they had not received a state tax return for 2017 with a list of taxes still owed from previous years.

On September 4, 2019, District Attorney David Prater filed a Motion to Recuse Judge Kendra Coleman in Oklahoma County District Court for unrelated matters.

On September 11, 2019, The Daily Oklahoman published an article about Kendra Daison Coleman's failure to pay taxes to the Oklahoma State Tax Commission and the Internal Revenue Service

On September 12, 2019, the Oklahoma Tax Commission received an Oklahoma State Tax Return from Kendra Daison Coleman, which indicated she owed \$1,210 for tax year 2017. This amount remains unpaid and is delinquent except for a single \$25.00 payment.

Records of the Oklahoma Tax Commission indicated that as of September 13, 2019, Kendra Daison Coleman owed a combined \$23,674.83 for tax years 2011, 2012, 2015, 2016, and 2017.

On October 2, 2019, the Oklahoma Multicounty Grand Jury indicted Kendra Daison Coleman on four counts of Failing to File Income Tax Returns, including count three for the tax year of 2017.

Kendra Daison Coleman's biography indicates that she received a bachelor's degree in accounting from Fort Valley State University where she was on a full academic scholarship, a Master's Degree in Business Administration from Oklahoma City University, and a Juris Doctor degree from Oklahoma City University School of Law. Ms. Coleman is currently employed as an Oklahoma County District Judge earning \$139,298 annually.

This pattern of failure to timely file tax returns and pay taxes to both the state and federal government demonstrates Kendra Daison Coleman's intent to evade her state income tax liability during years she owed substantial amounts of money. However, during the years the Oklahoma Tax Commission owed Kendra Daison Coleman a tax refund, she filed her state tax returns in a timely manner. This behavior demonstrates that Kendra Daison Coleman was aware of her obligation to file state tax returns and pay state income taxes, but failed to file a state tax return for tax year 2017 until approximately eleven (11) months past the extension deadline, and only after her failure to do so had

been widely publicized, in an effort to evade payment of income taxes to the Oklahoma Tax Commission.

This information is presented to establish probable cause that a crime has been committed and that crime was committed by the named party. This is not and should not be construed as a fact by fact recounting of the case.

Based on the above listed facts I submit that there is sufficient evidence to establish probable cause for charges of:

- 1) Refusal to File Return with Intent to Evade Payment of Taxes: OSC Title 68, Chapter 1, Section 2376 A (1 count)

THIS INCIDENT OCCURRED IN OKLAHOMA CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA.


INV. Randy Johnson

Subscribed and sworn before me this 28th day of Oct 2019.

My Commission Expires: 4-26-23
My Commission #: 3004488


NOTARY PUBLIC

This court having conducted a probable cause determination for the above named person's arrest without a warrant finds:

_____ Probable cause for the person's arrest existed at the time of the arrest.
Arraignment before a Magistrate is ordered

_____ Probable cause for the person's arrest did NOT exist at the time of the arrest.
The person is ordered released from custody immediately.

Done this _____ day of _____, 20____, at _____ m.

Judge of the District Court

EXHIBIT “7”

COPY

Case No.

COPY

COPY

COPY

COPY

TRANSCRIPT OF IN CAMERA HEARING

HAD BEFORE THE HONORABLE KENDRA COLEMAN
DISTRICT JUDGE

ON THE 3RD DAY OF SEPTEMBER, 2019

REPORTED BY:

Marlena Brown, C.S.R.
Official Court Reporter
321 Park Avenue
Oklahoma City, Ok 73102

APPEARANCES

DAVID W. PRATER, District Attorney, 505 County Office
Bldg 320 Robert S. Kerr Ave, Oklahoma City, OK 73102,
appearing on Behalf of the State of Oklahoma.

JIMMY HARMON, First Assistant District Attorney, 505
County Office Bldg 320 Robert S. Kerr Ave, Oklahoma
City, OK 73102, appearing on Behalf of the State of
Oklahoma.

BOB RAVITZ, Chief Public Defender, 320 Robert S. Kerr
Room 611, Oklahoma City, OK 73102, appearing on behalf
of the Defendant.

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1 (The following proceedings were
2 held In Camera, September 3,
3 2019:)

4 MR. PRATER: Your Honor, this morning I
5 come to you representing the State of Oklahoma
6 in all criminal matters and other matters
7 wherein the State of Oklahoma might be a party
8 in a civil case or represent any witnesses in
9 any cases. And pursuant to Rule 15, ask this
10 Court to disqualify yourself and recuse
11 yourself from all matters that would involve
12 the State of Oklahoma.

13 I've asked Mr. Ravitz to be here, not as a
14 movant in this matter, but as someone who
15 represents the majority of the criminal
16 defendants in -- in this courthouse. And uh --
17 uh -- just to be part of this. Just to assure
18 that there are no concerns about any ex parte
19 communications with the Court.

20 The Rule 15 is unclear as to whether or
21 not the opposing party is to be here or not. I
22 believe that it is appropriate, though, in --
23 in -- in this case for Mr. Ravitz to be here.
24 But I want to make it clear, he is not a moving
25 party here, the State of Oklahoma is by --

1 through me and my office, Judge.

2 I need to make the Court aware that I
3 filed a judicial complaint on -- on you last
4 week, Judge. That matter is private and
5 confidential and shall not be disclosed in a
6 public forum. That's why we are obviously, here
7 in chambers, Judge. That complaint contains
8 complaints regarding your violations of the
9 judicial canons and the laws of the State of
10 Oklahoma regarding campaign finance report --
11 reporting.

12 Because you have filed late, but most
13 importantly, have intentionally and willfully
14 refused to file your 2018 -- your last 2018
15 campaign report, Judge, I believe that you are
16 in violation of the -- of the Ethics Rules, and
17 also the -- the Laws of the State of Oklahoma.
18 You're in violations of the judicial canons
19 Rule 3.15, 4.1 and 4.4. And generally, in
20 violation of your oath of office to uphold and
21 comply with the rules and the laws of the State
22 of Oklahoma.

23 Therefore, Judge, for those reasons, we do
24 not believe that the State of Oklahoma -- that
25 I -- we do believe that our due process has

1 been violated. We have no idea who your
2 campaign contributors have been. We have no
3 idea who may have undue influence over you. We
4 have uh -- no confidence that we are fully
5 aware of -- of uh -- that -- that -- you can be
6 a neutral and detached judge in any given
7 matter with anyone appearing before you. So
8 for those reasons, we're asking you to
9 disqualify yourself from all cases involved in
10 the State of Oklahoma.

11 THE COURT: Okay. I thank you. I will not.
12 So, you can continue with the rest of your Rule
13 15. I will say --

14 REPORTER: Can you speak up just a little
15 bit, Judge.

16 THE COURT: Actually, I won't say. I'll
17 just say I won't. Anything else? Anyone else
18 like to add to the record?

19 MR. PRATER: Yes, ma'am.

20 THE COURT: Okay.

21 MR. PRATER: We will -- we will be filing
22 a--

23 THE COURT: The motion?

24 MR. PRATER: -- a motion of the -- it's a
25 little bit sticky because one of our --

1 obviously, one of our alleged reasons that we
2 believe you can't be fair to the State at this
3 time is because we have in fact filed a
4 judicial complaint against you. Not just the
5 contents of said complaint, but also the fact
6 that a judicial complaint does exist. That
7 cannot be disclosed in a public forum.

8 So, even though this might seem odd. Even
9 though I've just asked you to disqualify off
10 all these cases, I'm also asking that -- that
11 -- you allow me to file under seal the judicial
12 complaint and then I will allege uh -- all of
13 the other uh -- uh -- allegations that we uh --
14 that we will put forth in a motion in an open
15 manner. But, I'm going to seal the judicial
16 complaint and make it part of the motion so
17 that this is not open for public inspection at
18 this time, it be considered later.

19 THE COURT: I will allow -- I will
20 definitely allow the judicial complaint to be
21 filed under seal. What I will do before I -- I
22 will actually delay or defer my response to
23 this request until after speaking to counsel,
24 so --

25 MR. PRATER: Until when?

THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

STATE OF OKLAHOMA

)

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) Case No.

)

Plaintiff,

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HONORABLE KENDRA COLEMAN,
DISTRICT JUDGE,

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Respondent.

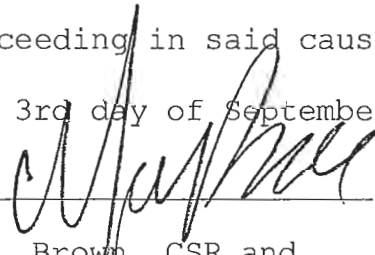
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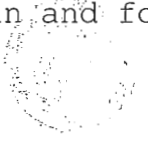
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CERTIFICATE OF THE COURT REPORTER

I, MARLENA L. BROWN, Certified Shorthand
Reporter and Official Court Reporter for Oklahoma
County, do hereby certify that the foregoing
transcript in the above-styled case is a true,
correct, and complete transcript of my shorthand
notes of the proceeding in said cause.

Date this 3rd day of September, 2019.


Marlena L. Brown, CSR and
Official Court Reporter in and for the
State of Oklahoma
Certificate No. 1782

 Marlena L. Brown
State of Oklahoma

Certified Short and Brief

CSR # 1782

My Certificate Expires December 31, 2019

EXHIBIT “8”

IN THE DISTRICT COURT OF OKLAHOMA COUNTY SEP 04 2019
STATE OF OKLAHOMA

RICK WARREN
COURT CLERK

27

In Re: Recusal of Judge Kendra Coleman

Case No.

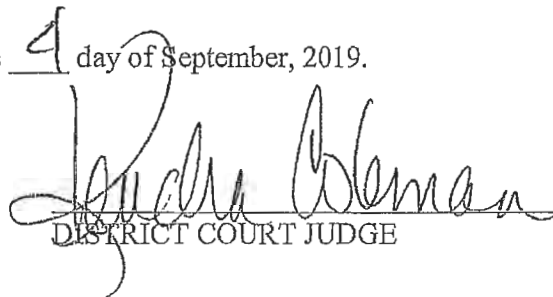
mi 19-916

**ORDER GRANTING MOTION TO FILE EXHIBIT A TO THE DISTRICT
ATTORNEY'S MOTION TO RECUSE JUDGE KENDRA COLEMAN UNDER
SEAL**

Now before the Court is the District Attorney's Motion File an Exhibit under Seal.
For good cause shown, the Court hereby finds that the Motion to File an Exhibit under Seal
should be granted.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED ~~that Exhibit A to the~~
~~District Attorney's Motion to Recuse Judge Kendra Coleman Pursuant to Rule 15 of the~~
~~Rules of the District Court of Oklahoma is hereby sustained.~~ Exhibit A to the District
Attorney's Motion to Recuse Judge Kendra Coleman Pursuant to Rule 15 of the Rules of
the District Court of Oklahoma shall be filed under seal.

IT IS SO ORDERED this 4 day of September, 2019.


DISTRICT COURT JUDGE



FILED IN DISTRICT COURT
OKLAHOMA COUNTY

IN THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

SEP 04 2019

RICK WARREN
COURT CLERK

27

In Re: Recusal of Judge Kendra Coleman

Case No.

mi 19-916

DISTRICT ATTORNEY'S MOTION TO RECUSE JUDGE KENDRA COLEMAN
PURSUANT TO RULE 15 OF THE RULES FOR THE
DISTRICT COURTS OF OKLAHOMA

INTRODUCTION

"Every litigant is entitled to nothing less than the cold neutrality of an impartial judge." *Clark v. Bd. of Educ.*, 32 P.3d 851, 854 (Okla. 2001). It is an elementary concept. Yet for its elegant simplicity, its impact is profound. Just as profound is this Court's disobedience to the law – a fact for which justice now demands recusal.

Political scandals are nothing new, but their frequency led the people of the State of Oklahoma to adopt constitutional amendments designed to ensure that their government is conducted by officers who are independent, impartial, and unburdened by conflicts of interest. Upon a vote of the people, the Ethics Commission was created and empowered to promulgate rules for the ethical conduct of campaigns, investigate violations of those rules, and impose punishment therefor. Okla. Const. art. 29, §§ 2-4. Precisely because campaign contributions present an opportunity ripe for undue influence, the Rules of the Ethics Commission require quarterly reports of contributions and expenditures to be submitted on behalf of candidates for state office. 74 O.S. Supp.2015, Standard 257 10-1-13.

Much like the Ethics Rules, the Code of Judicial Conduct exists to ensure we have a fair and impartial judiciary. As recognized by the Preamble: "The United States legal system is based on the principle that an independent, impartial, and competent judiciary, composed of men and women of integrity, will interpret and apply the law that governs our society. Thus, the judiciary plays a central role in preserving the principles of justice and the rule of law." Preamble, *Code of Judicial Conduct*, Title 5, Ch. 1 Appx. (2011). To ensure that candidates for judicial office do not tarnish the integrity of the judiciary through their campaign activities, the Code requires compliance with not only Ethics Commission rules but others governing campaign contributions. Rule 3.15, 4.1, 4.4, *Code of Judicial Conduct*, Title 5, Ch. 1 Appx. (2011). Included among these rules is a prohibition against soliciting or accepting campaign contributions more than 180 days before the beginning of the filing period for judicial office. Rule 4.4, *Code of Judicial Conduct*, Title 5, Ch. 1 Appx. (2011).

In direct disregard to the rule of law and in open defiance of the very principles for which the rules exist to protect, this Court has intentionally violated both the Rules of the Ethics Commission as well as the Code of Judicial Conduct. Not only did this Court begin accepting campaign contributions more than 180 days prior to the start of the filing period for office, it has actively concealed the sources of contributions received in a concerted effort to prejudice the District Attorney's Office. Though this Court's final quarterly Campaign Contributions and Expenditure Report was due to be filed on or before January 31, 2019, the report has remained unfiled for seven months. More egregiously, the report remains unfiled despite repeated reprimands and even fines by the Ethics Commission for failure to do so.

Sadly, at the expense of justice and integrity, this Court's deceit does not end with the failure to timely file the Campaign Contributions and Expenditure Report. In fact, a reviewing court or tribunal need look no further than this Court's actions in *State v. Antwon Burks*, Case No. CF-2017-2859, to see that this Court has allowed campaign contributions to influence both her decisions and judicial demeanor. At issue was a charge of Manslaughter in the Second Degree arising out of the mauling death of an elderly woman by vicious dogs owned by the defendant and known by him to be dangerous based upon their prior attacks. The case came on for trial on May 20, 2019, before the assigned judge, the Honorable Natalie Mai. However, when Judge Mai gave priority to another case for jury trial, *Burks* was included among other cases sent to the Chief Judge pursuant to local court Rule 6 for potential reassignment to another available judge for the sole purpose of conducting the trial.

In what would later appear to be no mere random selection, this Court accepted the *Burks* case for trial – a case in which the defendant was represented by an attorney who not only made substantial monetary contributions to the Court's campaign, but also played a significant role in other fundraising activities as well. In direct contravention to its obligations under the Code of Judicial Conduct and longstanding opinions of the Judicial Ethics Advisory Panel, this Court proceeded to make a number of pre-trial evidentiary rulings calculated to cripple the prosecution of the case in favor of her benefactor without ever disclosing to the District Attorney's Office the fact of defense counsel's campaign activities. Though the case was only temporarily transferred from Judge Mai on the morning of trial, this Court commented that it read the preliminary hearing transcripts for no explicable reason, questioned the veracity of witness testimony, criticized the State's rationale for filing the charge, excluded photographic evidence depicting the brutality of

the attack, and even attempted to direct the State on how to question its witnesses and how those witnesses were to testify concerning the nature of the dogs involved in the attack. This Court's rulings made it evident that it did not wish the jury to see the truth; in effect, this Court sought to give to vicious dogs more civil rights than the innocent victim who had been killed. And to what end? Those answers would soon be apparent.

Unbeknownst to the State at the time this Court undertook the *Burks* case, defense counsel was one of the top five individual campaign contributors according to the Court's first 2018 quarterly Campaign Contributions and Expenditure Report and a co-sponsor of a campaign fundraiser. In fact, defense counsel believed his own campaign involvement in support of this Court was so significant that he even requested its opponent and then sitting incumbent District Judge Michele McElwee to recuse from a case he had before her prior to the election. Also undisclosed was information that this Court's own dog was involved in an attack on another animal – an attack severe enough to require this Court's payment of the injured dog's veterinary expenses. Upon learning of information that reasonably called into question this Court's bias, the State sought its recusal from the matter. Rather than approaching the request with the cold neutrality demanded of the judiciary, this Court outwardly displayed its contempt for the District Attorney's Office in a most unusual and injudicious fashion. This Court not only chastised the District Attorney for seeking her recusal in front of an invited audience of her campaign supporters, but also undertook a defense of her impartiality complete with a PowerPoint presentation concerning its own dog.

Because the *Burks* case was temporarily transferred to this Court for the purposes of trial alone, when the case was left untried, Rule 6 mandated that it be returned to Judge Mai as the

regularly assigned District Judge. On this point, the language of Rule 6 is plain and unequivocal. There it states: “The Chief Judge shall return all untried cases to the assigned judges at the end of each week’s jury term for resetting on the trial docket of the assigned judge.” Rule 6(B)(3), *Rules of the Seventh Judicial and Twenty-Sixth Administrative Districts* (2018). In fact, the case was expressly ordered to be returned to Judge Mai’s docket. With the case returned to its assigned judge, the State abandoned its efforts to have this Court recused, as the matter had become moot – or so it had seemed at the time.

Despite the plain language of Rule 6, on May 30, 2019, defense counsel in *Burks* filed a motion to have the case remain on this Court’s docket. Holding no regard for the Rules of the Ethics Commission and the Code of Judicial Conduct, it would come as no surprise that this Court would hold the local court rules in equal disregard. Accordingly, on June 21, 2019, this Court entered an order attempting to reset the case on its trial docket – a tactic which failed in light of the express order of the Chief Judge. Discontent with the notion that its pretrial rulings would have no binding effect on another district judge and seemingly bent on returning campaign favors, this Court crossed boundaries of appropriate judicial conduct once again. In an act that reveals the depths of this Court’s bias against the District Attorney’s Office and its desperation to retain a case involving one of its biggest campaign contributors, this Court approached Judge Mai in a private conversation and urged that she not accept return of the *Burks* case. Judge Mai rightly refused this Court’s improper request. Months later and for unrelated reasons, Judge Mai recused, *sua sponte*; yet, the *Burks* case found its way to the permanent assignment of this Court’s docket.

In the face of unprecedented and shocking disregard for the rule of law by a District Judge who is sworn to uphold it with steely neutrality, the District Attorney confirmed that this Court’s

Campaign Contributions and Expenditure Report remains unfiled. When asked directly about persons who made campaign contributions in its favor, this Court has as recently as the date of filing the instant motion declined to provide such information to the District Attorney's Office. When asked directly when its Campaign Contributions and Expenditure Report could be expected to be filed, this Court refused to provide such information. Despite reasonable and objective concerns about this Court's neutrality towards the District Attorney's Office, this Court has remained steadfastly obstinate in its chosen a course of action to flaunt the law and conceal evidence.

These circumstances compel one conclusion and one alone – this Court is blatantly and willfully subverting the very provisions put into place by the people when they sought to enshrine within the Oklahoma Constitution protections against corruption of government officials. For each day this Court sits in judgment of parties appearing before it, no one – neither the parties, their counsel, nor the public – can be assured that the decisions being rendered have not been influenced by campaign contributions or other circumstances that this Court is actively endeavoring to conceal. For each day this Court sits in judgment, a core tenant underlying our entire system of justice is violated; namely, that “[j]udges should maintain the dignity of judicial office at all times, and avoid both impropriety and the appearance of impropriety in their professional and personal lives. They should aspire at all times to conduct that ensures the greatest possible public confident in their independence, impartiality, integrity, and competence.” Preamble, *Code of Judicial Conduct*, Title 5, Ch. 1 Appx. (2011).

ARGUMENT AND AUTHORITY

This Court's willful refusal to timely comply with the Rules of the Ethics Commission and open defiance to the Code of Judicial Conduct present circumstances which not only have the appearance of impropriety but are so egregious as to rise to the level of a violation of the Due Process Clause of the Fourteenth Amendment to the United States Constitution, and Article 2, Sections 6 and 7 of the Oklahoma Constitution. As such, the State of Oklahoma moves this Court to recuse pursuant to Rule 15 of the Rules of the District Court.

Rule 15 of the Rules of the District Court provides the procedures to be followed by a party seeking the recusal of a judge. Rule 15, *Rules for the District Courts of Oklahoma*, Title 12, Ch. 2, Appx. (2019). This Court has previously denied the State's *in camera* request for disqualification. In so doing, this Court has ignored its obligations to avoid even the appearance of impropriety. As aptly stated by the Oklahoma Supreme Court:

Canon 3(E) of the Code of Judicial Conduct ... provides that a judge should disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned, including, but not limited to instances where the judge has a personal bias or prejudice concerning a party or a party's lawyer. Where there are circumstances that cause doubts as to a judge's partiality, it is the judge's duty to disqualify, notwithstanding the judge's personal belief that he or she is impartial. When such circumstances exist, the error, if any, should be made in favor of the disqualification rather than against it. Justice may satisfy the appearance of justice, even though this stringent rule may sometimes bar trials by judges who have no actual bias and who would do their very best to weigh the scales of justice between contending parties.

Casey v. Casey, 270 P.3d 109, 112 (Okla. 2011)(internal citations omitted).

Both the United States Supreme Court and Oklahoma Supreme Court have recognized that not every campaign contribution by an attorney or litigant appearing before the court requires a judge's disqualification. *Caperton v. A.T. Massey Coal Co., Inc.*, 556 U.S. 868, 884 (2009); *Pierce v. Pierce*, 39 P.3d 791, 798 (Okla. 2001). However, the Oklahoma Supreme Court has

held that campaign contributions do have the potential to create an appearance of partiality where, for example, a lawyer makes substantial campaign contributions to the judge and otherwise participates in significant campaign efforts. *Pierce*, 39 P.3d at 798. The Court's decision in *Pierce*, guided the Judicial Ethics Advisory Panel's Opinion No. 2007-03. There, the Panel addressed the question of whether a judge must recuse from a case in which one of the attorneys made a minimal \$50.00 campaign contribution and placed yard signs for the judge. The Panel found such modest campaign activities did not warrant disqualification. However, the Panel made unequivocally clear that even those minimal activities by counsel did not relieve the court of its other obligations under the Code of Judicial Conduct. Specifically, the Panel stated: "Although campaign information concerning donations are readily available on the internet or directly from the Ethics Commission, *an attorney should not be forced to seek out such information. The duty to disclose, as hereinafter discussed, falls upon the judge and not the lawyer.*" 2007 OK JUD ETH 3, 162 P.3d 986, 986-87 (emphasis added). "[T]he judge should disclose on the record *any information* which the judge believes the parties or their attorneys *might* consider relevant to the question of disqualification." *Id.* (emphasis added).

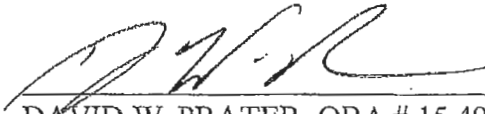
Even the United States Supreme Court has held that a judge's failure to recuse where there is evidence of significant campaign contributions can reach constitutional proportions. *Caperton*, 556 U.S. at 876. After all, "[i]t is axiomatic that a fair trial in a fair tribunal is a basic requirement of due process." *Id.* "Due Process requires an objective inquiry into whether the contributor's influence on the election under all the circumstances would offer a possible temptation to the average judge to lead him not to hold the balance nice, clear and true." *Id.* at 885. Proof of actual bias is not necessary before a due process violation may be found to exist; rather, the relevant

inquiry is whether, as an objective matter, the circumstances show there to be a probability of actual bias on the part of the court. *Id.* at 884-86. Under this standard, this Court's failure to disclose significant campaign and outside influences; active concealment of evidence of and information relevant to the question of bias; open criticism of the State's evidence and filing decisions; theatrical rejection of the State's request for disqualification before an audience of campaign supporters; and its refusal to recuse in light of the District Attorney's pursuit of extra-judicial relief from this Court's disobedience to the law would leave an outside observer no room for doubt that there is the probability of actual bias against the District Attorney's Office.

There can be no question, that this Court's defiance to the Rules of the Ethics Commission and the Code of Judicial Conduct casts a dark shadow on the sanctity of the judiciary. This Court's deliberate actions have repeatedly operated to conceal the very evidence that might demonstrate actual bias or private interest in any particular case; this concealment, without more, creates doubt as to this Court's cold neutrality to *all* litigants appearing before it. Of course, without neutrality towards all litigants, one can only question this Court's very fitness to serve upon the esteemed bench. What's more, this Court has displayed open hostility towards the District Attorney's Office that has escalated in retaliation for bringing its wrongdoing to light. This Court's persistent refusal to disqualify in the face of recent action undertaken by the District Attorney to enforce the rule of law only solidifies the appearance of partiality against the District Attorney in all criminal and civil matters which his office might appear. *See* Exhibit A attached hereto and filed under

seal.¹ Under these circumstances, this Court's refusal to disqualify presents a violation of constitutional magnitude.

Respectfully submitted,




DAVID W. PRATER, OBA # 15,496
DISTRICT ATTORNEY
320 Robert S. Kerr, Suite 505
Oklahoma City, OK 73102
Phone: (405) 713-1600
Fax: (405) 713-1749

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the above and foregoing instrument was hand-delivered to the following on the date of filing:

Robert A. Ravitz
Chief Public Defender
320 Robert S. Kerr Avenue
Oklahoma City, OK 73102



CERTIFIED COPY
AS FILED OF RECORD
IN DISTRICT COURT
SEP 04 2019
RICK WARREN COURT CLERK
Oklahoma County


¹ Specific reference to the document filed under seal is prohibited by law. However, the District Attorney reserves the right to make additional arguments based thereon in support of the instant request for disqualification.

EXHIBIT “9”

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THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

STATE OF OKLAHOMA)

Petitioner,)

VS.)

HONORABLE KENDRA COLEMAN,
DISTRICT JUDGE,)

Respondent.)

Case No.

COPY

TRANSCRIPT OF IN CAMERA RECUSAL HEARING

HAD BEFORE THE HONORABLE KENDRA COLEMAN
DISTRICT JUDGE

ON THE 4TH DAY OF SEPTEMBER, 2019

REPORTED BY:

Marlena Brown, C.S.R.
Official Court Reporter
321 Park Avenue
Oklahoma City, Ok 73102

APPEARANCES

DAVID W. PRATER, District Attorney, 505 County --
Office Bldg 320 Robert S. Kerr Ave, Oklahoma City,
OK 73102, appearing on Behalf of the State of
Oklahoma.

JIMMY HARMON, First Assistant District Attorney, 505
County Office Bldg 320 Robert S. Kerr Ave, Oklahoma
City, OK 73102, appearing on Behalf of the State of
Oklahoma.

BOB RAVITZ, Chief Public Defender, 320 Robert S. Kerr Room 611, Oklahoma City, OK 73102, appearing on behalf of the Defendant.

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1 (The following proceedings were
2 held In Camera, September 4,
3 2019:)

4 THE COURT: We are back here in reference
5 to Mr. Prater's request that I recuse from all
6 matters involving the State of Oklahoma. I have
7 a couple of -- well, one quick question, what's
8 the purpose of Mr. Harmon being here?

9 MR. PRATER: He's my First Assistant,
10 Judge.

11 THE COURT: And you couldn't do this by
12 yourself? I'm just asking was there a reason or
13 are you just training him or he's just here?

14 MR. PRATER: No. In matters where we've
15 handled situations like this before, Mr.
16 Rowland, previous to Mr. Harmon appeared with
17 me.

18 THE COURT: Always?

19 MR. PRATER: I believe so, yeah.

20 MR. HARMON: Are you asking that I leave,
21 Judge? I'm not clear with what your questioning
22 is?

23 THE COURT: No. If I wanted you to leave,
24 I'm very clear I would say, would you leave.

25 MR. HARMON: Well, good.

1 THE COURT: I just want to -- I'm sorry?

2 MR. HARMON: Well, good. I'm just not sure
3 why you're questioning my presence.

4 THE COURT: I'm not really sure --

5 MR. HARMON: I'm here representing the
6 State of Oklahoma.

7 THE COURT: If you'll stop. If you'll stop.
8 I'm not sure why you're questioning me. And so,
9 now, I am going to ask that you leave.

10 MR. PRATER: No, Judge. He -- he -- he's --
11 he's a representative of the State of Oklahoma,
12 Judge.

13 THE COURT: Well, here is the thing. Let me
14 be clear.

15 MR. PRATER: Sure.

16 THE COURT: What your staff is not going to
17 do, and maybe you need to have a conversation
18 with him, but he's not going to be
19 disrespectful to me.

20 MR. PRATER: He was not.

21 THE COURT: Yes, he was. He interrupted me,
22 which I don't allow on my bench. And he thinks
23 he can direct me telling me "good." I'm not
24 questioning his presence here. I can question
25 whatever I want to in my courtroom. So.

1 MR. HARMON: How was I disrespectful to
2 you?

3 THE COURT: In how you were speaking to me.

4 MR. HARMON: I -- uh --

5 THE COURT: And how you overtalked me in
6 this -- and there is a recording. But what I'm
7 going to ask you to do is no longer talk to me.
8 If Mr. Prater, for the record, wants you to
9 stay in here, I will allow it, but you're not
10 going to be disrespectful to me.

11 MR. HARMON: I was not.

12 THE COURT: You were.

13 MR. HARMON: I was not.

14 THE COURT: You were, and I'm -- you are
15 now, and I'm going to ask you to stop arguing
16 with me. Am I clear?

17 MR. HARMON: I disagree with what --

18 THE COURT: Am I clear?

19 MR. HARMON: -- disrespect.

20 THE COURT: Do you understand me?

21 MR. HARMON: Of course I understand you.

22 THE COURT: Okay. Thank you. And I'm going
23 to ask you to not speak anymore.

24 MR. HARMON: And what is the basis for
25 that?

1 THE COURT: Excuse me. Mr. Prater, is this
2 how you run your office?

3 MR. PRATER: Judge, I don't think you need
4 to be concerned about how I run my office.

5 THE COURT: Well, I'm concerned about what
6 he's doing in my office. And -- and -- and --

7 MR. PRATER: Your Honor --

8 THE COURT: -- I'm not comfortable with
9 what is going on --

10 MR. HARMON: And what is going on?

11 THE COURT: The disrespect. And so, if you
12 -- if he had nothing to say yesterday, I don't
13 know what his presence here is about. This is
14 supposed to be a private request. That's why I
15 asked what he was doing here. But I don't need
16 the -- I don't need the lip.

17 MR. PRATER: Judge, it is a private
18 request.

19 THE COURT: Okay.

20 MR. PRATER: He represents --

21 THE COURT: We're going to move forward.

22 MR. PRATER: -- the State of Oklahoma.

23 THE COURT: We're going to move forward.
24 We're going to move forward. I don't need the
25 lip, though.

1 MR. HARMON: There was no lip.

2 THE COURT: It was. And you keep on. You
3 keep on doing it. So, I'm glad that there is a
4 record, and I'm glad actually that there is a
5 recording.

6 MR. HARMON: Me too.

7 THE COURT: I'm very disappointed. Anyway,
8 moving forward.

9 Mr. Prater, the timing of your blanket
10 recusal request yesterday morning is not lost
11 on me. For the record, the Burks' case that was
12 randomly reassigned to me after your office
13 previously botched the Rule 15 Recusal. I'm
14 going to slide by you, Ms. Marlena.

15 And that case number is CF-2017-2859. The
16 Burks' case that was randomly -- that randomly
17 reassigned to me after your office previously
18 botched the Rule 15 recusal request is set to
19 choose a trial date on my docket today, which
20 we will do.

21 It seems to me that you've realized you
22 don't get do-overs on that case, in particular.
23 So you thought you'd try this. And I will
24 assure you that it is a no-go. Rule 15 is case
25 specific and not to be used as an attempt to

1 remove me from the criminal docket, as is your
2 obvious goal.

3 Do you have authority that says different
4 about Rule 15?

5 MR. PRATER: Judge, there are no
6 prohibitions against moving forward in a manner
7 like this. And due to the Court's egregious
8 behavior, would you not feel that it is
9 appropriate to go case by case, that a blanket
10 request to ask you to recuse off of all cases
11 involving the State of Oklahoma is appropriate.
12 Because we do not have a specific statute that
13 would -- that -- that parses out the
14 difference. It doesn't -- we don't have one
15 that says you can do it. We don't have one that
16 says you can't.

17 If the Court would -- would rather, I
18 guess we could identify every single case
19 that's set before the Court and uh -- and make
20 that request specifically in every single case
21 number, but that doesn't seem like a good use
22 of the Court's time. It doesn't seem
23 appropriate in that -- in considering that the
24 circumstances regarding this matter.

25 THE COURT: Okay. So -- uh -- it sounds

1 like you don't.

2 MR. PRATER: No, Judge.

3 THE COURT: Mr. Prater --

4 MR. PRATER: No.

5 THE COURT: -- your request is made in --

6 MR. PRATER: What I'm saying is it wasn't
7 prohibited, Your Honor.

8 THE COURT: I understood that. I understand
9 that. So, it sounds like you don't have case
10 law that supports it, which was actually my
11 question.

12 MR. PRATER: Or --

13 THE COURT: I understand --

14 MR. PRATER: -- or --

15 THE COURT: -- you're also saying --

16 MR. PRATER: -- or precludes it.

17 THE COURT: -- there is nothing that
18 precludes it?

19 MR. PRATER: Yes, ma'am.

20 THE COURT: So, Mr. Prater, I believe your
21 -- your request was made in bad faith. You
22 indicate that your issue with me is that you
23 had no idea who my campaign contributors are,
24 and therefore, have no idea who may have undue
25 influence over me. First of all, no one. No

1 one had undue influence over me. Not even you,
2 which quite frankly, I believe is the root of
3 your problem with me, but I assure you, I don't
4 hold that against you. I also won't hold you
5 all's behavior today against you.

6 Additionally, having been a candidate
7 yourself, Mr. Prater, and having been
8 responsible for this very kind of filing, the
9 one's that you referenced yesterday, the ethics
10 filings, you are aware that anyone can see my
11 campaign donors right now, even with my last
12 report not being filed. How else would you and
13 your office have known about the donation by
14 Mr. Blau when you asked me to recuse in the
15 previously mentioned Burks' case in May, which
16 was four months ago?

17 And I might add, when another of Mr.
18 Blau's cases came up on my pretrial docket,
19 about a week after that recusal request, I
20 asked you specifically if there was an issue
21 with me handling that case giving your issue
22 with Mr. Blau's donation and involvement in my
23 campaign, and none of that had changed. Your
24 words at that time, Mr. Prater were Judge, no.
25 My office doesn't seek blanket recusals. We

1 take everything on a case-by-case basis. That
2 was specifically, CF-2018-1460, State of
3 Oklahoma vs. T-O-M-O-T-H-Y, C-O-N-D-U-L-L-E.

4 You also understand how tedious, Mr.
5 Prater, in particular the guardian system is
6 with the Ethics Commission. As is evidence by
7 the fact that you had to amend and amend, and I
8 believe, amend again your 2015 Forth Quarter
9 report. Finally, getting it right, I assume by
10 April of 2016. So, I'm sure you can empathize
11 with my situation and know that there is
12 absolutely no intentional or wilful violation
13 of any rules or laws.

14 Further indication of your bad faith in
15 both this request and any judicial complaint
16 containing these same or similar accusations,
17 is how you have previously both publically and
18 privately commended me on my integrity.
19 Specifically in a meeting with Mr. Ravitz and
20 Judge Prince, concerning what I -- what I
21 perceived to be an attempt by the public
22 defender's office to will undue influence by
23 applying pressure from one of my donors, which
24 Mr. Ravitz indicated and assured me it was not
25 the case. And you made the positive comments

1 about my integrity then in the presence of both
2 Mr. Ravitz and Judge Prince. My Court was --

3 MR. PRATER: Do you have my quotes in that?

4 THE COURT: I'm sorry?

5 MR. PRATER: Do you have my quotes in that,
6 Your Honor?

7 THE COURT: I don't. There wasn't a court
8 reporter there, and I wasn't aware at the time
9 that I could -- that I needed to -- I would
10 need to quote you.

11 But are you denying that? Are you denying
12 that you spoke positively about my integrity?

13 MR. PRATER: I am denying that I said
14 anything specific about that. I believe that I
15 -- I indicated that I felt like what was
16 alleged to have occurred was wrong.

17 THE COURT: You also talked about a
18 conversation that we had had before I was sworn
19 into the bench.

20 MR. PRATER: Right. We had a good
21 conversation.

22 THE COURT: How we were developing a
23 relationship and about how you're impressed
24 with my integrity.

25 Also, after the hearing on your offices'

1 request for recusal in the Burks' case, I spoke
2 with you privately here, in my office, where
3 you admitted the wrong doing of your staff and
4 even told me of a conversation that you had
5 with your wife where you said you felt
6 terrible, because here, your office was
7 attempting the same thing that had been tried
8 two weeks before by the office of the public
9 defender, and this same report was late at that
10 time.

11 Both conversations where -- where you
12 indicated complete confidence in my integrity.

13 MR. PRATER: I disagree with that
14 characterization, Your Honor.

15 THE COURT: You're entitled to that. So, I
16 don't believe you. And more importantly, I
17 haven't heard one reason for me to recuse off
18 of one case, let alone, my entire criminal
19 docket. So, my answer is no. You show no
20 authority for your request. You show no
21 indication of bias or an inability for me to be
22 fair.

23 Also, yesterday, you indicated that Mr.
24 Ravitz was here to prevent this meeting from
25 being ex parte.

1 MR. PRATER: Yes, ma'am.

2 THE COURT: Mr. Ravitz only represents a
3 small portion of the criminal defendants, and
4 therefore, the larger portion -- for the larger
5 portion of the criminal defendants on my
6 docket, this is actually ex parte unless you
7 plan on bringing the whole defense bar in here.

8 And last but not least, let me assure you,
9 I can and will -- and actually, this isn't
10 last. But I can and I will continue to be fair
11 and impartial as I preside over my criminal
12 docket. No. That will be it.

13 Thank you so much. If uh -- you are going
14 to be here for the setting, because I am going
15 to set the date out for the Burks' trial, as it
16 has been randomly reassigned to me after Judge
17 Mai's recusal, I noticed that Mr. Blau is out
18 -- was out at our office, and I know that you
19 ' heard me ask him to stay because I'm going to
20 do the setting of that trial on the record.
21 I'm going to set it out far enough so that in
22 the event you and your handy First Assistant
23 intend to continue with this recusal request,
24 you'll have ample time.

25 So, if there is nothing else.

1 So, you say that there is no way that I --
2 that I certainly am going to know who your
3 contributors are, Judge. That's absolutely
4 false. I have no idea who contributed to you
5 ~~during the period of time in which would be~~
6 contained in -- in the report that is now due
7 that you've continued to refuse to um -- to
8 comply with.

9 You are also in violation of Rule 3.5 of
10 the Judicial Code, 4.1 of the Judicial Code,
11 and 4.4 of the judicial -- Judicial Code, that
12 require you, as a judge, to comply with the
13 Ethics Rules. And you've continued to do that.
14 How can the State of Oklahoma be assured that
15 you're going to ever follow the law on anything
16 if you don't feel like you want to? Because you
17 don't.

18 THE COURT: Let me say, I have not
19 intentionally or willfully violated any laws or
20 any Ethics Rules. And you don't know me well
21 enough to say what I will and won't do, and for
22 -- or for whatever reason. So thank you.

23 MR. PRATER: For the record, have you filed
24 your campaign report that was due January 31,
25 2019?

1 answering any questions for you.

2 MR. PRATER: Okay. You've also not
3 acknowledged the fact that I've filed a -- a uh
4 -- a Judicial Complaint against you.

5 THE COURT: You said that yesterday. It's
6 on the record. It's in the transcript.

7 MR. PRATER: Okay. Well, you didn't seem to
8 address that in the issue. You feel like --

9 THE COURT: I don't need to.

10 MR. PRATER: -- that has no issue and would
11 not cause any issue with you being biased
12 against the State of Oklahoma, when you
13 understand that I'm seeking your removal from
14 the bench.

15 THE COURT: I don't understand that. I
16 understand that you -- you filed a judicial
17 complaint, but that's okay.

18 MR. PRATER: I am telling you now, I'm
19 seeking our removal from the bench, and I will
20 be contacting the Attorney General this
21 afternoon and asking him to move forward on a
22 petition to remove you before the Multi-County
23 Grand Jury. You need to be aware of that,
24 Judge.

25 This is not a threat.

1 MR. PRATER: I am not arguing with you. You
2 didn't address certain issues --

3 THE COURT: So, we're --

4 MR. PRATER: -- I would like you to
5 address, Judge. And --

6 THE COURT: Okay. Well, I don't --

7 MR. PRATER: And do you --

8 THE COURT: -- I don't owe --

9 MR. PRATER: -- do you --

10 THE COURT: -- you that.

11 MR. PRATER: -- do you continue to -- or
12 will you continue to refuse to file your
13 campaign report?

14 THE COURT: There is no refusal to file a
15 campaign report.

16 MR. PRATER: Have you filed it?

17 THE COURT: Again, we're done. Anything --
18 is there anything from you, Mr. Ravitz?

19 MR. RAVITZ: I don't have anything.

20 THE COURT: Okay. Thank you so much. Are
21 you all staying for the choosing -- because if
22 you're not, we're going to set it for trial.

23 MR. HARMON: Your Honor, I believe --

24 REPORTER: Are we off the record?

25 THE COURT: We are not. We are still on the

1 record. I'm sorry. Because I want to make sure
2 all of this is on the record.

3 So, will you be staying to set the trial
4 date?

5 MR. PRATER: I believe Ms. Collins is uh --
6 here to handle, Judge. Even though I object to
7 you handling any further matters at this point.

8 THE COURT: Okay.

9 MR. HARMON: Judge, the Miller Dollarhide
10 case, versus Tal, actually from the Oklahoma
11 Supreme Court says that you cannot make any
12 types of decisions of pending cases until this
13 recusal process runs its course.

14 So, we are asking that you recuse on every
15 criminal case, every case where the State of
16 Oklahoma is a party. Therefore, the Court is
17 without authority to act on those cases until
18 such time as this recusal process runs its
19 course.

20 THE COURT: Thank you. I have read the
21 Miller Dollarhide case and I hold -- I believe
22 that that is case specific and that is not what
23 has been presented here. Nothing about any
24 particular case. As I said before, I am setting
25 this case far enough out so that whatever

1 happens in this, a decision can be made. It
2 does not have to flow. That is in effect
3 staying the case. But it can't just float out
4 there. In my opinion, it's in effect staying
5 the case. That is my intent until a decision is
6 made. And so, I will be setting the case for
7 trial today.

8 MR. PRATER: Are you doing every single
9 case -- are you handling every single criminal
10 matter that's on your docket today?

11 THE COURT: I am staying, meaning giving
12 them dates so that they're not just sitting out
13 here. There are over three thousand people on
14 my docket, as -- as you should know.

15 There is -- it's -- it's a violation of
16 their Constitutional Rights, it's a violation
17 of the State of Oklahoma's Constitutional
18 Rights to just leave a docket undone.

19 At this point, I'm still the sitting
20 district judge. The job still has to be done.
21 Anything else?

22 MR. PRATER: Absolutely not.

23 THE COURT: Great. Thank you so much. I
24 hope you have a great day.

25 MR. PRATER: I'll have a great day. I hope

1 you do as well.

2 THE COURT: All right.

3 (Record closed.)

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THE DISTRICT COURT OF OKLAHOMA COUNTY
STATE OF OKLAHOMA

STATE OF OKLAHOMA

)

)

) Case No.

Petitioner,

)

)

)

VS.

)

)

)

)

HONORABLE KENDRA COLEMAN,
DISTRICT JUDGE,

)

)

)

)

Respondent.

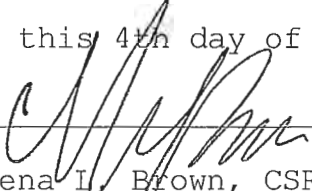
)


)

CERTIFICATE OF THE COURT REPORTER

I, MARLENA L. BROWN, Certified Shorthand
Reporter and Official Court Reporter for Oklahoma
County, do hereby certify that the foregoing
transcript in the above-styled case is a true,
correct, and complete transcript of my shorthand
notes of the proceeding in said cause.

Date this 4th day of September, 2019.


Marlena L. Brown, CSR and
Official Court Reporter in and for the
State of Oklahoma
Certificate No. 1782

 Marlena L. Brown, CSR # 1782
State of Oklahoma
Certified Shorthand Reporter
CSR # 1782

My Certificate Expires December 31, 2019

EXHIBIT “10”

a Employee's SSN 4784		b Employer identification number (EIN) 27-2529258			OMB No. 1545-0008	
c Employer's name, address, and ZIP code KENDRA D GILL- ATTORNEY AT LAW KENDRA D GILL- ATTORNEY AT LAW DB 3601 N. CLASSEN BLVD., #109 OKLAHOMA CITY OK 73118		1 Wgs, tips, other compn 14000.00	2 Fed inc tax withheld 3500.00	3 Social security wages 14000.00	Form W-2 Wage and Tax Statement 2017 Copy B To Be Filed with Employee's FEDERAL Tax Return This information is being furnished to the Internal Revenue Service.	
		4 SS tax withheld 868.00	5 Medicare wages & tips 14000.00	6 Medicare tax withheld 203.00		
		7 Social security tips	8 Allocated tips	9		
d Control number		10 Depndt care benefits	11 Nonqualified plans	12a		
e Employee's name, address, and ZIP code Suff. KENDRA D GILL 5915 N.E. 63RD STREET OKLAHOMA CITY OK 73141		13 Statutory employee. <input type="checkbox"/>	14 Other	12b		
		Retirement plan <input type="checkbox"/>		12c		
		Third-party sick pay <input type="checkbox"/>		12d		
15 State OK	Employer's state ID number WTH-13922988-02	16 State wages, tips, etc 14000.00	17 State income tax 1400.00	18 Local wages, tips, etc	19 Local income tax	20 Locality name

REV 12/21/17 QBDT

Department of the Treasury — IRS

a Employee's SSN 4784		b Employer identification number (EIN) 27-2529258			OMB No. 1545-0008	
c Employer's name, address, and ZIP code KENDRA D GILL- ATTORNEY AT LAW KENDRA D GILL- ATTORNEY AT LAW DB 3601 N. CLASSEN BLVD., #109 OKLAHOMA CITY OK 73118		1 Wgs, tips, other compn 14000.00	2 Fed inc tax withheld 3500.00	3 Social security wages 14000.00	Form W-2 Wage and Tax Statement 2017 Copy 2 To Be Filed With Employee's State, City, or Local Income Tax Return.	
		4 SS tax withheld 868.00	5 Medicare wages & tips 14000.00	6 Medicare tax withheld 203.00		
		7 Social security tips	8 Allocated tips	9		
d Control number		10 Depndt care benefits	11 Nonqualified plans	12a		
e Employee's name, address, and ZIP code Suff. KENDRA D GILL 5915 N.E. 63RD STREET OKLAHOMA CITY OK 73141		13 Statutory employee. <input type="checkbox"/>	14 Other	12b		
		Retirement plan <input type="checkbox"/>		12c		
		Third-party sick pay <input type="checkbox"/>		12d		
15 State OK	Employer's state ID No. WTH-13922988-02	16 State wages, tips, etc 14000.00	17 State income tax 1400.00	18 Local wages, tips, etc	19 Local income tax	20 Locality name

REV 12/21/17 QBDT

a Employee's SSN 4784		b Employer identification number (EIN) 27-2529258			OMB No. 1545-0008	
c Employer's name, address, and ZIP code KENDRA D GILL- ATTORNEY AT LAW ✓ KENDRA D GILL- ATTORNEY AT LAW DB 3601 N. CLASSEN BLVD., #109 OKLAHOMA CITY OK 73118		This information is being furnished to the IRS. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.				
		1 Wgs, tips, other compn ✓ 14000.00	2 Fed inc tax withheld ✓ 3500.00	3 Social security wages ✓ 14000.00	Form W-2 Wage and Tax Statement 2017 Copy C For EMPLOYEE'S RECORDS. (See Notice to Employee.)	
		4 SS tax withheld ✓ 868.00	5 Medicare wages & tips ✓ 14000.00	6 Medicare tax withheld ✓ 203.00		
7 Social security tips	8 Allocated tips	9				
d Control No.		10 Depndt care benefits	11 Nonqualified plans	12a		
e Employee's name, address, and ZIP code Suff. KENDRA D GILL 5915 N.E. 63RD STREET OKLAHOMA CITY OK 73141		13 Statutory employee. <input type="checkbox"/>	14 Other	12b		
		Retirement plan <input type="checkbox"/>		12c		
		Third-party sick pay <input type="checkbox"/>		12d		
15 State ✓ OK	Employer's state ID No. ✓ WTH-13922988-02	16 State wages, tips, etc ✓ 14000.00	17 State income tax ✓ 1400.00	18 Local wages, tips, etc	19 Local income tax	20 Locality name

REV 12/21/17 QBDT

Schedule K-1
(Form 1120S)Department of the Treasury
Internal Revenue Service

2017

For calendar year 2017, or tax year

beginning 2017 ending

Shareholder's Share of Income, Deductions,
Credits, etc.

See page 2 of form and separate instructions.

Part I Information About the Corporation

A Corporation's employer identification number

27-2529258

B Corporation's name, address, city, state, and ZIP code

Kendra D Gill - Attorney at Law

% dba The Gill Law Firm LLC
3601 N Classen Blvd Suite 109

Oklahoma City OK 73118

C IRS Center where corporation filed return

OGDEN

Part II Information About the Shareholder

D Shareholder's identifying number

784

E Shareholder's name, address, city, state, and ZIP code

Kendra D Coleman

5915 NE 63rd St
Oklahoma City OK 73141F Shareholder's percentage of stock
ownership for tax year

100.00000 %

For IRS Use Only



Final K-1

Amended K-1

OMB No. 1545-0123

Part IIIShareholder's Share of Current Year Income,
Deductions, Credits, and Other Items

1	Ordinary business income (loss)	13	Credits
	51,693		
2	Net rental real estate income (loss)		
3	Other net rental income (loss)		
4	Interest income		
5a	Ordinary dividends		
5b	Qualified dividends	14	Foreign transactions
6	Royalties		
7	Net short-term capital gain (loss)		
8a	Net long-term capital gain (loss)		
8b	Collectibles (28%) gain (loss)		
8c	Unrecaptured section 1250 gain		
9	Net section 1231 gain (loss)		
10	Other income (loss)	15	Alternative minimum tax (AMT) items
11	Section 179 deduction	16	Items affecting shareholder basis
12	Other deductions	C*	STMT
A	1,092	D	52,313
		17	Other information

* See attached statement for additional information.

Schedule K-1 Supplemental Information

2017

Shareholder's name

Kendra D Coleman

Shareholder's ID Number

4784

Name of S Corporation

Kendra D Gill - Attorney at Law

S Corporation's EIN

27-2529258

Form 1120S Schedule K-1 - Line 16

Code Description

Amount

C Other Nondeductible Expenses ✓

2,170

Meals and Entertainment ✓

2,170

Total

2,170 ✓

Shareholder's Adjusted Basis Worksheet

2017

Keep for your records.

Shareholder Number:	TIN: 4784	Tax year ending: 12-31-2017	Ownership %: 100.000000
Shareholder Name: Kendra D Coleman			
Corporation Name: Kendra D Gill - Attorney at Law			EIN 27-2529258

Stock basis

1	Stock basis, beginning of year (Not less than zero)		1	<u>51,693</u>	✓
2	Additional Capital Contributions of Stock Purchased		2		
3	Increases for income and gain items:				
a	Ordinary Income (Sch K-1, Line 1)	a	51,693		
b	Real Estate Rental Income (Sch K-1, Line 2)	b			
c	Other Rental Income (Sch K-1, Line 3c)	c			
d	Interest, Dividends & Royalties (Sch K-1, Lines 4, 5 & 6)	d			
e	Capital Gain (Sch K-1, Lines 7 & 8a)	e			
f	Other Portfolio Income (Sch K-1, Line 10a)	f			
g	Section 1231 Gain (Sch K-1, Line 9)	g			
h	Other Income (Sch K-1, Line 10)	h			
	Total Income and Gain Items (Total lines 3a-3h)	3a-h	51,693		
i	Increase for Non-Taxable Income (Sch K-1, Lines 16a & b)	3i			
j	Increase for Excess Depletion Adjustment	3j			
k	Increase from Recapture of Business Credits (See IRC § 49(a), 50(a), 50(c)(2) & 1371(d))	3k			
	Gain from 179 asset disposition	3l			
4	Stock Basis Before Distributions (Add lines 1 through 3)	4	51,693		
5	Reduction for Non-Taxable Distributions (Sch K-1, Line 16d)	5	52,313		
6	Stock Basis Before Non-Ded. Expense & Depletion (Cannot be negative)	6			
7a	Decrease for Non-Deductible Expense/Credit Adj (Sch K-1, Line 16c & 13)	a			
b	Decrease for Depletion (Sch K-1, Line 17r)	b			
8	Stock Basis Before Allowable Losses & Deductions (Cannot be negative)	7			
9	Decreases for Loss and Deduction Items				
a	Ordinary Loss (Page 2, Col e, Line 9a)	a			
b	Real Estate Rental Loss (Page 2, Col e, Line 9b)	b			
c	Other Rental Loss (Page 2, Col e, Line 9c)	c			
d	Capital Loss (Page 2, Col e, Line 9d)	d			
e	Other Portfolio Loss (Page 2, Col e, Line 9e)	e			
f	Section 1231 Loss (Page 2, Col e, Line 9f)	f			
g	Other Loss (Page 2, Col e, Line 9g)	g			
h	Charitable Contributions (Page 2, Col e, Line 9h)	h			
i	Section 179 Expense (Page 2, Col e, Line 9i)	i			
j	Portfolio Income Expenses (Page 2, Col e, Line 9j)	j			
k	Other Deductions (Page 2, Col e, Line 9k)	k			
l	Interest Expense on Investment Debt (Page 2, Col e, Line 9l)	l			
m	Total Foreign Taxes Paid/Accrued (Page 2, Col e, Line 9m)	m			
n	Section 59(e) Expenditures (Page 2, Col e, Line 9n)	n			
	Total Loss and Deduction Items (Total Lines 9a-9n)	9a-n			
o	Other decreases (Page 2, Col e, Line 9o)	9o			
p	Loss from 179 asset disposition (Page 2, Col e, Line 9p)	9p			
	Total Decrease for Loss and Deductions Items and Business Credits	9			
10	Less: net increase applied to debt basis	10			
11	Stock Basis at End of Year (Cannot be negative)	11			

Debt Basis

12	Debt basis at beginning of year (not less than zero)	12	
13	New loans to corporation during year	13	
14	Restoration of Debt Basis (Line 10)	14	
15	Less: Loans repaid by corporation during the year	15	
16	Less: Applied against excess loss and deductions / non-deductible items	16	
17	Debt basis at the end of tax year (combine lines 12-16) (not less than zero)	17	
18	Shareholder's total basis at end of tax year (combine lines 11 and 17)	18	

Carryover

19	Total Beginning of year	Total Disallowed Losses	2,499	Debt Basis Applied Against Excess Losses and Deductions
20	Add: Losses and deductions this year		3,262	
21	Less: Applied this year			
22	End of year (Not less than zero)		5,761	

For the year Jan. 1-Dec. 31, 2017, or other tax year beginning

2017, ending

20

See separate instructions.

Your first name and initial

Kendra D

Last name

Coleman

Your social security number

4784

If a joint return, spouse's first name and initial

Last name

Spouse's social security number

0351

Home address (number and street). If you have a P.O. box, see instructions.

5915 NE 63rd St

Apt. no.

Make sure the SSN(s) above and on line 6c are correct.

City, town or post office, state, and ZIP code. If you have a foreign address, also complete spaces below (see instructions).

Oklahoma City

OK

73141

Presidential Election Campaign

Check here if you, or your spouse if filing jointly, want \$3 to go to this fund. Checking a box below will not change your tax or refund.

You

Spouse

Foreign country name

Foreign province/state/county

Foreign postal code

Filing Status

1 Single

2 Married filing jointly (even if only one had income)

3 Married filing separately. Enter spouse's SSN above

4 Head of household (with qualifying person). (See instructions.)

5 Qualifying widow(er) (see instructions)

Check only one box.

and full name here.

Charles T Coleman

Exemptions

6a Yourself. If someone can claim you as a dependent, do not check box 6a

6b Spouse

c Dependents:

(1) First name

Last name

(2) Dependent's social security number

(3) Dependent's relationship to you

(4) Chk if child under age 17 qualifying for child tax credit (see instructions)

Boxes checked on 6a and 6b

No. of children on 6c who:

lived with you

did not live with you due to divorce or separation (see instructions)

Dependents on 6c not entered above

Add numbers on lines above

1

If more than four dependents, see instructions and check here

d Total number of exemptions claimed

Income

7 Wages, salaries, tips, etc. Attach Form(s) W-2

8a Taxable interest. Attach Schedule B if required

b Tax-exempt interest. Do not include on line 8a

8b

9a Ordinary dividends. Attach Schedule B if required

b Qualified dividends

9b

10 Taxable refunds, credits, or offsets of state and local income taxes

11 Alimony received

12 Business income or (loss). Attach Schedule C or C-EZ

13 Capital gain or (loss). Attach Schedule D if required. If not required, check here

14 Other gains or (losses). Attach Form 4797

15a IRA distributions

15a

b Taxable amount

15b

16a Pensions and annuities

16a

b Taxable amount

16b

17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E

17

51,693

18 Farm income or (loss). Attach Schedule F

18

19 Unemployment compensation

19

20a Social security benefits

20a

b Taxable amount

20b

21 Other income

21

22 Combine the amounts in the far right column for lines 7 through 21. This is your total income

22

65,693

Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

If you did not get a W-2, see instructions.

Adjusted Gross Income

23 Educator expenses

23

24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ

24

25 Health savings account deduction. Attach Form 8889

25

26 Moving expenses. Attach Form 3903

26

27 Deductible part of self-employment tax. Attach Schedule SE

27

28 Self-employed SEP, SIMPLE, and qualified plans

28

29 Self-employed health insurance deduction

29

30 Penalty on early withdrawal of savings

30

31a Alimony paid b Recipient's SSN

31a

32 IRA deduction

32

33 Student loan interest deduction

33

34 Tuition and fees. Attach Form 8917

34

35 Domestic production activities deduction. Attach Form 8903

35

36 Add lines 23 through 35

36

0

37 Subtract line 36 from line 22. This is your adjusted gross income

37

65,693

Tax and Credits

38	Amount from line 37 (adjusted gross income)	38	65,693
39a	Check <input type="checkbox"/> You were born before January 2, 1953, <input type="checkbox"/> Blind. Total boxes <input type="checkbox"/> if: <input type="checkbox"/> Spouse was born before January 2, 1953, <input type="checkbox"/> Blind. checked > 39a		
b	If your spouse itemizes on a separate return or you were a dual-status alien, check here . . . > 39b <input type="checkbox"/>		
40	Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40	10,100
41	Subtract line 40 from line 38	41	55,593
42	Exemptions. If line 38 is \$156,900 or less, multiply \$4,050 by the number on line 6d. Otherwise, see instructions	42	4,050
43	Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	51,543
44	Tax (see instructions). Check if any from: a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972 c <input type="checkbox"/>	44	8,620
45	Alternative minimum tax (see instructions). Attach Form 6251	45	
46	Excess advance premium tax credit repayment. Attach Form 8962	46	
47	Add lines 44, 45, and 46	47	8,620
48	Foreign tax credit. Attach Form 1116 if required	48	
49	Credit for child and dependent care expenses. Attach Form 2441	49	
50	Education credits from Form 8863, line 19	50	
51	Retirement savings contributions credit. Attach Form 8880	51	
52	Child tax credit. Attach Schedule 8812, if required	52	
53	Residential energy credits. Attach Form 5695	53	
54	Other credits from Form: a <input type="checkbox"/> 3800 b <input type="checkbox"/> 8801 c <input type="checkbox"/>	54	
55	Add lines 48 through 54. These are your total credits	55	0
56	Subtract line 55 from line 47. If line 55 is more than line 47, enter -0-	56	8,620

Standard Deduction for -
☐ People who check any box on line 39a or 39b or who can be claimed as a dependent, see instructions.
☐ All others:
 Single or Married filing separately, \$6,350
 Married filing jointly or Qualifying widow(er), \$12,700
 Head of household, \$9,350

Other Taxes

57	Self-employment tax. Attach Schedule SE	57	
58	Unreported social security and Medicare tax from Form: a <input type="checkbox"/> 4137 b <input type="checkbox"/> 8919	58	
59	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	59	
60 a	Household employment taxes from Schedule H	60a	
b	First-time homebuyer credit repayment. Attach Form 5405 if required	60b	
61	Health care: individual responsibility (see instructions) Full-year coverage <input type="checkbox"/>	61	1,541
62	Taxes from: a <input type="checkbox"/> Form 8959 b <input type="checkbox"/> Form 8960 c <input type="checkbox"/> Instructions; enter code(s)	62	
63	Add lines 56 through 62. This is your total tax	63	10,161

Payments

If you have a qualifying child, attach Schedule EIC.

64	Federal income tax withheld from Forms W-2 and 1099	64	3,500
65	2017 estimated tax payments and amount applied from 2016 return	65	
66a	Earned income credit (EIC)	66a	
b	Nontaxable combat pay election . . . 66b <input type="checkbox"/>		
67	Additional child tax credit. Attach Schedule 8812	67	
68	American opportunity credit from Form 8863, line 8	68	
69	Net premium tax credit. Attach Form 8962	69	
70	Amount paid with request for extension to file	70	
71	Excess social security and tier 1 RRTA tax withheld	71	
72	Credit for federal tax on fuels. Attach Form 4136	72	
73	Credits from Form: a <input type="checkbox"/> 2439 b <input type="checkbox"/> Reserved c <input type="checkbox"/> 8885 d <input type="checkbox"/>	73	
74	Add lines 64, 65, 66a, and 67 through 73. These are your total payments	74	3,500

Refund

Direct deposit? See instructions.

75	If line 74 is more than line 63, subtract line 63 from line 74. This is the amount you overpaid	75	
76a	Amount of line 75 you want refunded to you. If Form 8888 is attached, check here . . . > <input type="checkbox"/>	76a	
b	Routing number	c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings	
d	Account number		
77	Amount of line 75 you want applied to your 2018 estimated tax . . . > 77	77	

Amount You Owe

78	Amount you owe. Subtract line 74 from line 63. For details on how to pay, see instructions >	78	6,774
79	Estimated tax penalty (see instructions)	79	113

Third Party Designee

Do you want to allow another person to discuss this return with the IRS (see instructions)? ☒ Yes. Complete below. ☐ No

Designee's name > Suzanne Hays EA Phone no. > 405-715-0225 Personal identification number (PIN) > 2 2 5 5 3

Sign Here

Joint return? See instructions. Keep a copy for your records.

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and accurately list all amounts and sources of income I received during the tax year. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Your signature	Date	Your occupation	Daytime phone number
74369	09-12-2019	Attorney	
Spouse's signature. If a joint return, both must sign.	Date	Spouse's occupation	Identity Protection PIN (see inst.)

Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	09-12-2019		P02215749

Paid Preparer Use Only

Print/Type preparer's name	Michele Orefice
Firm's name	The Hays Group Inc
Firm's address	3126 S Boulevard Ste 324 Edmond, OK 73013
Firm's EIN	
Phone no.	405-715-0225

Name(s) shown on return. Do not enter name and social security number if shown on page 1.

Kendra D Coleman

Your social security number

-4784

Caution: The IRS compares amounts reported on your tax return with amounts shown on Schedule(s) K-1.

Part II Income or Loss From Partnerships and S Corporations Note: If you report a loss from an at-risk activity for which any amount is not at risk, you must check the box in column (e) on line 28 and attach Form 6198. See instructions.

27 Are you reporting any loss not allowed in a prior year due to the at-risk, excess farm loss, or basis limitations, a prior year unallowed loss from a passive activity (if that loss was not reported on Form 8582), or unreimbursed partnership expenses? If you answered "Yes," see instructions before completing this section ☐ Yes ☒ No

28	(a) Name	(b) Enter P for partnership; S for S corporation	(c) Check if foreign partnership	(d) Employer identification number	(e) Check if any amount is not at risk
A	Kendra D Gill - Attorney at Law	S	<input type="checkbox"/>	27-2529258	<input type="checkbox"/>
B			<input type="checkbox"/>		<input type="checkbox"/>
C			<input type="checkbox"/>		<input type="checkbox"/>
D			<input type="checkbox"/>		<input type="checkbox"/>

Passive Income and Loss		Nonpassive Income and Loss		
(f) Passive loss allowed (attach Form 8582 if required)	(g) Passive income from Schedule K-1	(h) Nonpassive loss from Schedule K-1	(i) Section 179 expense deduction from Form 4562	(j) Nonpassive income from Schedule K-1
A				51,693
B				
C				
D				
29a Totals				51,693
b Totals				
30 Add columns (g) and (j) of line 29a			30	51,693
31 Add columns (f), (h), and (i) of line 29b			31	()
32 Total partnership and S corporation income or (loss). Combine lines 30 and 31. Enter the result here and include in the total on line 41 below			32	51,693

Part III Income or Loss From Estates and Trusts

33	(a) Name	(b) Employer identification number
A		
B		
Passive Income and Loss		Nonpassive Income and Loss
(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1
A		
B		
34a Totals		
b Totals		
35 Add columns (d) and (f) of line 34a		35
36 Add columns (c) and (e) of line 34b		36 ()
37 Total estate and trust income or (loss). Combine lines 35 and 36. Enter the result here and include in the total on line 41 below		37

Part IV Income or Loss From Real Estate Mortgage Investment Conduits (REMICs) - Residual Holder

38	(a) Name	(b) Employer identification number	(c) Excess inclusion from Schedules Q, line 2c (see instructions)	(d) Taxable income (net loss) from Schedules Q, line 1b	(e) Income from Schedules Q, line 3b
39	Combine columns (d) and (e) only. Enter the result here and include in the total on line 41 below				39

Part V Summary

40	Net farm rental income or (loss) from Form 4835. Also, complete line 42 below	40	
41	Total income or (loss). Combine lines 26, 32, 37, 39, and 40. Enter the result here and on Form 1040, line 17, or Form 1040NR, line 18	41	51,693
42	Reconciliation of farming and fishing income. Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), box 14, code B; Schedule K-1 (Form 1120S), box 17, code V; and Schedule K-1 (Form 1041), box 14, code F (see instructions)	42	
43	Reconciliation for real estate professionals. If you were a real estate professional (see instructions), enter the net income or (loss) you reported anywhere on Form 1040 or Form 1040NR from all rental real estate activities in which you materially participated under the passive activity loss rules	43	

2017

Note: If you are having trouble viewing this on a mobile device, please click the [alternate link](#).

If you are eligible to pay current tax half, button will appear here to pay. All others will have to be paid in full from previous screen.

Oklahoma County Tax System		9/12/2019 9:47:40 AM	
Acct No: 132549070	Tax Year: 2017	Tax Type: REAL ESTATE	
Tax Dist: 200	Fire Dist:	TIF Dist:	Pay Group: 716
Lot: 000	Block: 000	Addn: UNPLTD PT SEC 04 12N 2W	
Legal Description: PT E 1/2 OF SW4 SEC 4 12N 2W BEG 656.87FT W OF SE/C OF E 1/2 OF SW4 W328.43FT N666.27FT E328.43FT S666.27FT TO BEG OR TR 3 UNREC PLAT			
Click here to review the current physical address recorded in the County Assessor's Office.			
Click here to review how these taxes are apportioned.			
COLEMAN CHARLES T & KENDRA 5915 NE 63RD ST OKLAHOMA CITY, OK 73141-9655		Assessed Value:	19,304
		Exempt Amount:	0
		Net Value:	19,304
		Rate/\$1000:	113.35
		TAX AMOUNT:	2,188.11
		Net Payments:	2,188.11
		Tax Balance:	0.00
Payments	P 122817F610579 12/28/2017 \$2,188.11 ✓	Costs:	0.00
		Interest:	0.00
		TOTAL AMOUNT DUE IF PAID IMMEDIATELY:	\$0.00
Refunds	Sales/Endorsement Information		
	Tax Roll Correction Information		

Contact Us

Payment Voucher Filing Instructions

2017

Date to file by: 04-17-2018

Payment: \$9,069

Address to file: Internal Revenue Service
P.O. Box 802501
Cincinnati, OH 45280-2501

Other Instructions: If paper-filing your 2017 return, mail the tax return, voucher, and check to the address on the voucher. Do not staple the voucher and payment to the return or to each other.

If your return was e-filed, mail the voucher and check to the address on the voucher.

Make your check or money order payable to "United States Treasury". Enter your SSN and "2017 Form 1040" on your check or money order.

To pay by credit card, go to www.1040paytax.com.

Taxpayer Records:

Amount Paid _____
Check Number _____
Date Mailed _____

Form 1040-V (2017)

Amount to pay includes penalties and interest of \$2,295

▽ Detach Here and Mail With Your Payment and Return ▽

Form

1040-V

Department of the Treasury
Internal Revenue Service (99)

Payment Voucher

OMB No. 1545-0074

2017

▷ Do not staple or attach this voucher to your payment or return.

1 Your social security number (SSN)
(If a joint return, SSN shown first on your return)

4784

2 If a joint return, SSN shown second
on your return

3 Amount you are paying by
check or money order. Make
your check or money order pay-
able to "United States Treasury"

Dollars

Cents

9 019
17009

EEA

Kendra D Coleman
5915 NE 63rd St
Oklahoma City, OK 73141

Internal Revenue Service
P.O. Box 802501
Cincinnati, OH 45280-2501

For Paperwork Reduction Act Notice, see your tax return instructions.

443924784 WL COLE 30 0 201712 610

Department of the Treasury
Internal Revenue Service

Return completed Form 8879 to your ERO. (Do not send to IRS.)

Go to www.irs.gov/Form8879 for the latest information.

2017

Submission Identification Number (SID)

Taxpayer's name

Kendra D Coleman

Social security number

4784

Spouse's name

Spouse's social security number

0351

Part I Tax Return Information - Tax Year Ending December 31, 2017 (Whole dollars only)

1	Adjusted gross income (Form 1040, line 38; Form 1040A, line 22; Form 1040EZ, line 4; Form 1040NR, line 37)	1	65,693
2	Total tax (Form 1040, line 63; Form 1040A, line 39; Form 1040EZ, line 12; Form 1040NR, line 61)	2	10,161
3	Federal income tax withheld from Forms W-2 and 1099 (Form 1040, line 64; Form 1040A, line 40; Form 1040EZ, line 7; Form 1040NR, line 62a)	3	3,500
4	Refund (Form 1040, line 76a; Form 1040A, line 48a; Form 1040EZ, line 13a; Form 1040-SS, Part I, line 13a; Form 1040NR, line 73a)	4	
5	Amount you owe (Form 1040, line 78; Form 1040A, line 50; Form 1040EZ, line 14; Form 1040NR, line 75)	5	6,774

Part II Taxpayer Declaration and Signature Authorization (Be sure you get and keep a copy of your return)

Under penalties of perjury, I declare that I have examined a copy of my electronic individual income tax return and accompanying schedules and statements for the tax year ending December 31, 2017, and to the best of my knowledge and belief, it is true, correct, and accurately lists all amounts and sources of income I received during the tax year. I further declare that the amounts in Part I above are the amounts from my electronic income tax return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send my return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of my federal taxes owed on this return and/or a payment of estimated tax, and the financial institution to debit the entry to this account. This authorization is to remain in full force and effect until I notify the U.S. Treasury Financial Agent to terminate the authorization. To revoke (cancel) a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537. Payment cancellation requests must be received no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I further acknowledge that the personal identification number (PIN) below is my signature for my electronic income tax return and, if applicable, my Electronic Funds Withdrawal Consent.

Taxpayer's PIN: check one box only

☒ I authorize The Hays Group Inc to enter or generate my PIN 74369
ERO firm name Enter five digits, but don't enter all zeros
as my signature on my tax year 2017 electronically filed income tax return.

☐ I will enter my PIN as my signature on my tax year 2017 electronically filed income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.

Your signature Date 09-12-2019

Spouse's PIN: check one box only

☐ I authorize _____ to enter or generate my PIN _____
ERO firm name Enter five digits, but don't enter all zeros
as my signature on my tax year 2017 electronically filed income tax return.

☐ I will enter my PIN as my signature on my tax year 2017 electronically filed income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.

Spouse's signature Date

Practitioner PIN Method Returns Only - continue below**Part III Certification and Authentication - Practitioner PIN Method Only**

ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN.

732644-22553
Don't enter all zeros

I certify that the above numeric entry is my PIN, which is my signature for the tax year 2017 electronically filed income tax return for the taxpayer(s) indicated above. I confirm that I am submitting this return in accordance with the requirements of the Practitioner PIN method and Pub.1345, Handbook for Authorized IRS e-file Providers of Individual Income Tax Returns.

ERO's signature Date 09-12-2019

ERO Must Retain This Form - See Instructions
Don't Submit This Form to the IRS Unless Requested To Do So

a Employee's social security number [REDACTED] 4784		Safe, accurate, FAST! Use		IRS e-file		Visit the IRS website at www.irs.gov/efile	
b Employer identification number (EIN) 27-2529258				1 Wages, tips, other compensation 14,000		2 Federal income tax withheld 3,500	
c Employer's name, address, and ZIP code Kendra D Gill Attorney At Law 3601 N Classen Blvd Suite 109 Oklahoma City OK 73118				3 Social security wages 14,000		4 Social security tax withheld 868	
				5 Medicare wages and tips 14,000		6 Medicare tax withheld 203	
				7 Social security tips		8 Allocated tips	
d Control number				9 Verification code		10 Dependent care benefits	
e Employee's first name and initial Kendra D Gill 5915 NE 63rd St Oklahoma City OK 73141				11 Nonqualified plans		12a See instructions for box 12	
				13 Statutory employee Retirement plan Third-party sick pay <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		12b	
				14 Other		12c	
						12d	
f Employee's address and ZIP code				15 State Employer's state ID number OK 13922988-02		16 State wages, tips, etc. 14,000	
				17 State income tax 1,400		18 Local wages, tips, etc.	
						19 Local income tax	
						20 Locality name	

Form **W-2** Wage and Tax Statement

2017

Department of the Treasury-Internal Revenue Service

Copy B - To Be Filed With Employee's FEDERAL Tax Return.
This information is being furnished to the Internal Revenue Service.

EEA The information on the Form W-2 was used to prepare the taxpayer's 2017 Federal tax return by The Hays Group Inc

a Employee's social security number [REDACTED]		Safe, accurate, FAST! Use		IRS e-file		Visit the IRS website at www.irs.gov/efile	
b Employer identification number (EIN)				1 Wages, tips, other compensation		2 Federal income tax withheld	
c Employer's name, address, and ZIP code				3 Social security wages		4 Social security tax withheld	
				5 Medicare wages and tips		6 Medicare tax withheld	
				7 Social security tips		8 Allocated tips	
d Control number				9 Verification code		10 Dependent care benefits	
e Employee's first name and initial Last name Suff.				11 Nonqualified plans		12a See instructions for box 12	
				13 Statutory employee Retirement plan Third-party sick pay <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		12b	
				14 Other		12c	
						12d	
f Employee's address and ZIP code				15 State Employer's state ID number		16 State wages, tips, etc.	
				17 State income tax		18 Local wages, tips, etc.	
						19 Local income tax	
						20 Locality name	

Form **W-2** Wage and Tax Statement

2017

Department of the Treasury-Internal Revenue Service

Copy B - To Be Filed With Employee's FEDERAL Tax Return.
This information is being furnished to the Internal Revenue Service.

EEA

Interest and Penalty Calculation

Form 1040

(Keep for your records)

2017

Name(s) as shown on return

Tax ID Number

Kendra D Coleman

4784

Failure to Pay Penalty

Tax due	6,661
<u>12</u> Months late x .005 (.25 max)	x 6.000 %
Failure to Pay penalty	400

Failure to File Penalty

Tax due	6,661
<u>11</u> Months late x .05 (.25 max)	25.000 %
Late payment factor (.025 max)	2.500 %
Late filing factor	x 22.500 %
Failure to File penalty	1,499

If return filed more than 60 days late, the minimum penalty is the smaller of \$210 or 100% of the unpaid tax.

Interest Worksheet

	# of Days	Interest Rate	Amount	Interest Amount	Balance
Tax due			6,661		6,661
Failure to File penalty			1,499		8,160
4/18 - 6/30/2018	(107)	5.000	8,160	(120)	8,040
7/1 - 9/30/2018	92	5.000	8,040	101	8,141
10/1 - 12/31/2018	92	5.000	8,141	103	8,244
1/1 - 03/31/2019	90	5.000	8,244	102	8,346
4/1 - 6/30/2019	91	5.000	8,346	104	8,450
7/1 - 9/30/2019	92	5.000	8,450	106	8,556
10/1 - 12/31/2019					
1/1 - 03/31/2020					
4/1 - 6/30/2020					
7/1 - 9/30/2020					
10/1 - 12/31/2020					
1/1 - 03/31/2021					
4/1 - 6/30/2021					
7/1 - 9/30/2021					
10/1 - 12/31/2021					

Date filed 09-12-2019

Total Tax With Penalties and Interest

Amount you owe (Form 1040, Line 78)	6,774
Failure to Pay penalty	400
Failure to File penalty	1,499
Interest	396
Total tax due	9,069

(Keep for your records)

Fax ID Number

Name(s) as shown on return

Kendra D Coleman

-4784

If you or another member of your tax household had neither minimum essential coverage nor a coverage exemption for any month during 2017, use the Shared Responsibility Payment Worksheet, below, to figure your shared responsibility payment.

Complete the monthly columns by placing "X"s in each month in which you or another member of your tax household had neither minimum essential coverage nor a coverage exemption.

[illegible]

6.	Sum of the monthly amounts entered on line 1	12
7.	Enter your household income (see <u>Household Income</u>)	65,693.00
8.	Enter your filing threshold (see <u>Filing Thresholds For Most People</u>)	4,050.00
9.	Subtract line 8 from line 7	61,643.00
10.	Multiply line 9 by 2.5% (.025)	1,541.08
11.	Is line 10 more than \$2,085?	
	<input type="checkbox"/> Yes. Multiply line 10 by the number of months for which line 1 is more than zero	
	<input checked="" type="checkbox"/> No. Enter the amount from line 14 of the <u>Flat Dollar Amount Worksheet</u>	18,492.96
12.	Divide line 11 by 12.0	1,541.08
13.	Multiply line 6 by \$272**	3,264.00
14.	Enter the smaller of line 12 or line 13 here and on Form 1040, line 61; Form 1040A, line 38; or Form 1040EZ, line 11. This is your shared responsibility payment	1,541.08
	Rounded amount will carry to main form	1,541

*For purposes of figuring the shared responsibility payment, an individual is considered under 18 for an entire month if he or she did not turn 18 before the first day of the month. An individual turns 18 on the anniversary of the day the individual was born. For example, someone born on March 1, 1999, is considered age 18 on March 1, 2017, and therefore, is not considered age 18 for purposes of the shared responsibility payment until April 2017.

**\$272 is the 2017 national average premium for a bronze level health plan available through the Marketplace for one individual and should not be changed.

(Keep for your records)

Tax ID Number

Kendra D Coleman

4784

1.	Enter your adjusted gross income (AGI) from Form 1040, line 38; Form 1040A, line 22; or Form 1040NR, line 37	1.	65,693
2.	Enter any tax-exempt interest from Form 1040, line 8b; Form 1040A, line 8b; or Form 1040NR, line 9b	2.	
3.	Enter any amounts from Form 2555, lines 45 and 50, and Form 2555-EZ, line 18	3.	
4.		4.	
5.	Modified AGI. Add lines 2 through 4	5.	0
6.	Amount from Dependents' Combined Modified AGI Worksheet, line 5	6.	
7.	Household income. Add lines 1, 5, and 6. Enter here and on the Shared Responsibility Payment Worksheet, line 7	7.	65,693
8.	Premiums paid through a salary reduction arrangement	8.	
9.	Household income for computing Coverage Exemption "A". Add lines 7 and 8	9.	65,693
10.	Non-taxable social security received by taxpayers and dependents who were required to file a return	10.	
11.	Household income for computing Coverage Exemption "G" for residents of a state that did not expand Medicaid. Add lines 7 and 10	11.	65,693

1. Enter the AGI for your dependents from Form 1040, line 38; Form 1040A, line 22; Form 1040EZ, line 3; and Form 1040NR, line 37	1. _____
2. Enter any tax-exempt interest for your dependents from Form 1040, line 8b; Form 1040A, line 8b; Form 1040EZ, the amount written to the left of the line 2 entry space; and Form 1040NR, line 9b	2. _____
3. Enter any amounts for your dependents from Form 2555, lines 45 and 50, and Form 2555-EZ, line 18	3. _____
4. Add lines 2 and 3	4. _____
5. Add lines 1 and 4. Enter here and on Household Income Worksheet, line 6	5. _____

The Filing Threshold for this return is	4,050
The Federal Poverty Line for this household is	11,880
Household income (Household Income Worksheet, line 11) as a percentage of Federal Poverty Line	553

CAUTION! Do not complete this worksheet unless the amount on line 10 of the Shared Responsibility Payment Worksheet is less than \$2,085.

For each month, is the amount on line 5 of the Shared Responsibility Payment Worksheet less than the amount on line 10 of the Shared Responsibility Payment Worksheet?*	Yes	No
	Enter the amount from line 10	Enter the amount from line 5
1. January	1,541.08	
2. February	1,541.08	
3. March	1,541.08	
4. April	1,541.08	
5. May	1,541.08	
6. June	1,541.08	
7. July	1,541.08	
8. August	1,541.08	
9. September	1,541.08	
10. October	1,541.08	
11. November	1,541.08	
12. December	1,541.08	
13. Add the amounts in each column	18,492.96	
14. Add the amounts on line 13 of both columns. Enter the result on line 11 of the Shared Responsibility Payment Worksheet		18,492.96

WK 89652.LD

Shareholder's Adjusted Basis Worksheet, page 1

Keep for your records.

2017

Name of Shareholder:	Kendra D Coleman	SSN	4784
Name of Corporation:	Kendra D Gill - Attorney at Law	EIN	272529258

Stock basis

1	Stock basis, beginning of year (Not less than zero)	1	0
2	Additional Capital Contributions of Stock Purchased	2	
3	Increases for income and gain items:		
a	Ordinary Income (Sch K, Line 1)	a	51,693
b	Real Estate Rental Income (Sch K, Line 2)	b	
c	Other Rental Income (Sch K, Line 3c)	c	
d	Interest, Dividends & Royalties (Sch K, Lines 4, 5 & 6)	d	
e	Capital Gain (Sch K, Lines 7 & 8a)	e	
f	Other Portfolio Income (Sch K, Line 10a)	f	
g	Section 1231 Gain (Sch K, Line 9)	g	
h	Other Income (Sch K, Line 10e)	h	
	Total Income and Gain Items (Total lines 3a-3h)	3a-h	51,693
i	Increase for Non-Taxable Income (Sch K, Lines 16a & b)	3i	
j	Increase for Excess Depletion Adjustment	3j	
k	Increase from Recapture of Business Credits (See IRC § 49(a), 50(a), 50(c)(2) & 1371(d))	3k	
l	Gain from 179 asset disposition	3l	
4	Stock Basis Before Distributions (Add lines 1 through 3)	4	51,693
5	Reduction for Non-Taxable Distributions (Sch K, Line 16d)	5	52,313
6	Stock Basis Before Non-Ded. Expense (Cannot be negative)	6	
7	Decrease for Non-Deductible Expense/Credit Adj (Sch K, Line 16c & 13)	7	
8	Stock Basis Before Allowable Losses & Deductions (Cannot be negative)	8	0
9	Decreases for Loss and Deduction items:		
a	Ordinary Loss (Page 2, Col d, Line 9a)	a	
b	Real Estate Rental Loss (Page 2, Col d, Line 9b)	b	
c	Other Rental Loss (Page 2, Col d, Line 9c)	c	
d	Capital Loss (Page 2, Col d, Line 9d)	d	
e	Other Portfolio Loss (Page 2, Col d, Line 9e)	e	
f	Section 1231 Loss (Page 2, Col d, Line 9f)	f	
g	Other Loss (Page 2, Col d, Line 9g)	g	
h	Charitable Contributions (Page 2, Col d, Line 9h)	h	
i	Section 179 Expense (Page 2, Col d, Line 9i)	i	
j	Portfolio Income Expenses (Page 2, Col d, Line 9j)	j	
k	Other Deductions (Page 2, Col d, Line 9k)	k	
l	Interest Expense on Investment Debt (Page 2, Col d, Line 9l)	l	
m	Section 59(e) Expenditures (Page 2, Col d, Line 9m)	m	
	Total Loss and Deduction Items (Total Lines 9a-9m)	9a-m	
n	Other decreases (Page 2, Col d, Line 9n)	9n	
o	Loss from 179 asset disposition (Page 2, Col d, Line 9o)	9o	
	Total Decrease for Loss and Deductions Items and Business Credits	9	
10	Less: net increase applied to debt basis	10	
11	Stock Basis at End of Year (Line 8 minus line 9 minus line 10) (not less than zero)	11	0

Debt Basis

12	Debt basis at beginning of year (not less than zero)	12	
13	New loans to corporation during year	13	
14	Restoration of Debt Basis (Line 10)	14	
15	Less: Loans repaid by corporation during the year	15	
16	Less: Applied against excess loss and deductions / non-deductible items	16	
17	Debt basis at the end of tax year (combine lines 12-16) (not less than zero)	17	
18	Shareholder's total basis at end of tax year (combine lines 11 and 17)	18	

Carryover

19	Total Beginning of year	Total Disallowed Losses	2,499	Debt Basis Applied Against Excess Losses and Deductions
20	Add: Losses and deductions this year		3,262	
21	Less: Applied this year			
22	End of year (Not less than zero)		5,761	

Shareholder's Adjusted Basis Worksheet, page 2

2017

Keep for your records.

Name of Shareholder: Kendra D Coleman

SSN: [REDACTED] 4784

Name of Corporation: Kendra D Gill - Attorney at Law

EIN 272529258

Allocation percentage line 9

Losses and deductions allowed divided by Total Losses and deductions

Allocation percentage line 7

Losses and deductions allowed divided by Total Losses and deductions

	Sch K1 Line:	(A) Beginning of Year Losses and Deductions	(B) Current Year Losses and Deductions	(C) Total Losses and Deductions	(D) Allowed Losses and Deductions in Current Year	(E) Disallowed Losses and Deductions in Current Year
9a Ordinary Losses	1					
b Rental Real Estate Losses	2					
c Other Rental Losses	3					
d Short-term capital losses	7					
d Long-term capital losses	8a					
e Other portfolio losses	10, Code A					
f 1231 losses	9					
g 1256 losses	10, Code C					
g S/T Cap (Not Portfolio)	10, Code EF					
g L/T Cap Total (Not Portfolio)	10, Code EG					
g Other losses	10, Code B, ED, EE					
h CC Cash 50%	12, Code A		1,092	1,092		1,092
h CC Cash 30%	12, Code B					
h CC Noncash 50%	12, Code C					
h CC Noncash 30%	12, Code D					
h CC Capital Gain Prop 30%	12, Code E					
h CC Capital Gain Prop 20%	12, Code F					
h CC 100%	12, Code G	800		800		800
i Section 179	11 Code A					
i Section 179 Qual. Real Property	11 Code B					
j Portfolio 2%	12, Code K					
j Portfolio Other	12, Code L					
k Deductions - royalty income	12, Code I					
k Reforestation expense	12, Code O					
k Film and TV Prod Exp	12, Code SE					
k Interest Exp - Schedule E	12, Code SA					
k CCF Contributions	12, Code SC					
k Interest penalty	12, Code SD					
k Oil and gas depletion						
k Other deductions						
l Interest Exp Investment Sch A	12, Code H & SB					
m Sec. 59(e)(2) Circulation Costs	12, Code JA					
m Sec. 59(e)(2) Research Costs	12, Code JB					
m Sec. 59(e)(2) Mining Costs	12, Code JC					
m Sec. 59(e)(2) Intangible Drilling	12, Code JD					
n Other decreases						
o Loss from 179 asset						
Total deductible losses and deductions		800	1,092	1,892		1,892
7 Nondeductible expenses & credit adj	16, Code C	* 1,699	2,170	2,170		3,869
Totals		2,499	3,262	4,062		5,761

* Prior year losses on 7 will not be deducted in the current year, and will not be included in column C, unless 'Elect to take losses and deductions before non-deductible items' is checked.

Carryover Worksheet
List of items that will carryover to the 2018 tax return

(Keep for your records)

2017

Name(s) as shown on return

Kendra D Coleman

Tax ID Number

1784

Itemized Deductions

Carryover Amount

Contributions subject to 100% of AGI limitations	_____
Contributions subject to 50% of AGI limitations	_____
Contributions subject to 30% of AGI limitations (50% capital gains appreciated property)	_____
Contributions subject to 30% of AGI limitations	_____
Contributions subject to 20% of AGI limitations (30% capital gains appreciated property)	_____
Taxable state and local refunds to Form 1040, line 10	_____
State/local taxes paid in 2018 to flow to the Schedule A	1,210
State donations and contributions carryover	_____
State overpayment applied to next year	_____

Expenses

Office in home operating expenses	_____
Office in home excess casualty losses and depreciation	_____
Disallowed investment interest expense	AMT _____ Reg. Tax _____
Section 179 expense	_____
Operating expenses, from Form WK_E, Sch E - Rental limitation on deductions when used for personal use	_____
Excess depreciation, from Form WK_E, Sch E - Rental limitation on deductions when used for personal use	_____

Losses

Short-term capital loss	AMT _____ Reg. Tax _____
Long-term capital loss	AMT _____ Reg. Tax _____
Net operating loss	AMT _____ Reg. Tax _____
Nonrecaptured net section 1231 losses from WK_1231C	AMT _____ Reg. Tax _____

Credits

Mortgage interest credit	_____
Credit for prior year minimum tax	_____
Foreign Tax credit	AMT _____ Reg. Tax _____
District of Columbia first time home owner's credit	_____
Res. energy efficient property credit	_____

Other

Preparer Fee	_____
Overpayment applied to next year's estimates	_____
Estimated Tax Payment 1	Estimated Tax Payment 2
Estimated Tax Payment 3	Estimated Tax Payment 4
Federal tax liability for 2210 calculation	10,161
State tax liability for state 2210 calculation	2,610
IRA basis	Taxpayer _____ Spouse _____

Passive Activity

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

At Risk Limitations

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FOR TAX YEAR 2017

KENDRA D COLEMAN

The Hays Group Inc
3126 S Boulevard Ste 324
Edmond, OK 73013
(405) 715-0225

The Hays Group Inc

3126 S Boulevard Ste 324
Edmond, OK 73013
shays@thehaysgroup.com
Phone: (405)715-0225 | Fax: (866)379-2025

September 12, 2019

Kendra D Coleman
5915 NE 63rd St
Oklahoma City, OK 73141

Kendra D Coleman:

Return Type	Refund/Balance Due	Transaction Method
Federal Income Tax	\$9,069 Balance Due	Mail a check
Oklahoma Income Tax	\$1,585 Balance Due	Mail a check

The following return(s) will be e-filed and do not need to be mailed to the taxing authority:

Federal Income Tax
Oklahoma Income Tax

Mail payment on or before due date to the following address:

Federal Income Tax

Internal Revenue Service
P.O. Box 802501
Cincinnati, OH 45280-2501

Oklahoma Income Tax

Oklahoma Tax Commission
PO Box 26890
Oklahoma City, OK 73126-0890

Sincerely,

Michele Orefice
The Hays Group Inc

The Hays Group Inc

3125 S Boulevard Ste 324
Edmond, OK 73013
shays@thehaysgroup.com
Phone: (405)715-0225 | Fax: (866)379-2025

September 12, 2019

Kendra D Coleman
5915 NE 63rd St
Oklahoma City, OK 73141

Your privacy is important to us. Read the following privacy policy.

We collect nonpublic personal information about you from various sources, including:

- * Interviews regarding your tax situation
- * Applications, organizers, or other documents that supply such information as your name, address, telephone number, Social Security Number, number of dependents, income, and other tax-related data
- * Tax-related documents you provide that are required for processing tax returns, such as Forms W-2, 1099R, 1099-INT and 1099-DIV, and stock transactions

We do not disclose any nonpublic personal information about our clients or former clients to anyone, except as requested by our clients or as required by law.

We restrict access to personal information concerning you, except to our employees who need such information in order to provide products or services to you. We maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard your personal information.

If you have any questions about our privacy policy, contact our office at (405)715-0225.

Sincerely,

Michele Orefice
The Hays Group Inc

TAX RETURN COMPARISON
2015 / 2016 / 2017

2017

Name(s) as shown on return
Kendra D Coleman

Identifying number
[REDACTED] 1784

	2015	2016	2017	Difference 2016-2017
Filing Status			3	
Number of Exemptions			1	1
Income				
Wages, salaries, tips, etc.			14,000	14,000
Taxable interest and dividends				
Taxable state and local refunds				
Alimony				
Business income (loss)				
Gains (losses)				
Pensions and IRA distributions				
Rent and royalty income (loss)				
Part, S-corps, trusts income (loss)			51,693	51,693
Farm income (loss)				
Unemployment compensation				
Total SS benefits received				
Taxable SS benefits				
Other income (loss)				
Total Income			65,693	65,693
Adjusted Gross Income				
Half of self-employment tax				
IRA deduction				
Other adjustments				
Total Adjusted Gross Income			65,693	65,693
Deductions				
Medical deductions				
State and local taxes			3,588	3,588
Interest			6,512	6,512
Contributions				
Employee business expenses				
Standard or other deductions				
Total Itemized or Standard Ded			10,100	10,100
Exemption Amount			4,050	4,050
Tax and Credits				
Taxable Income			51,543	51,543
Tax			8,620	8,620
Credits				
Self-employment tax				
Other taxes			1,541	1,541
Total Tax			10,161	10,161
Payments				
Withholdings			3,500	3,500
Estimated tax payments				
Earned income credit				
Other payments and credits				
Overpayment				
Overpayment Applied				
Refund				
Balance Due			6,774	6,774
Resident State			OK	
Taxable income			55,993	55,993
Tax			2,610	2,610
Refund				
Balance Due			1,585	1,585
Marginal tax rate			25.00	25.00
Effective tax rate			16.72	16.72

DO NOT MAIL OKLAHOMA TAX RETURN - FORM 511 OR FORM 511NR

See instructions to determine if you are required to send Form 511EF to the OTC.

2017
Form 511EF

OKLAHOMA INDIVIDUAL INCOME TAX DECLARATION FOR ELECTRONIC FILING

Your first name and middle initial Kendra D Coleman	Last name [REDACTED]	Your social security number [REDACTED] 4 7 8 4
If a joint return, spouse's first name and middle initial [REDACTED]	Last name [REDACTED]	Spouse's social security number [REDACTED]
Mailing address (number and street, including apartment number, rural route or PO Box) 5915 NE 63rd St		Filing status 3
City, State, ZIP Oklahoma City, OK 73141		
		Total number of exemptions 0

PART ONE	TAX RETURN INFORMATION (WHOLE DOLLARS ONLY)
----------	---

1	Oklahoma Adjusted Gross Income (511, Line 7) or Adjusted Gross Income: All Sources (511NR, Line 7)	1	65,693	00
2	Oklahoma Income Tax and Use Tax (511, Line 22 or 511NR, Line 26)	2	2,610	00
3	Oklahoma Income Tax Payments and Credits (511, Line 33 or 511NR, Line 34) . . .	3	1,400	00
4	Refund (511, Line 38 or 511NR, Line 39)	4		00
5	Balance Due (511, Line 43 or 511NR, Line 44)	5	1,585	00

For a balance due return with an electronic payment complete line 6b below. The due date for an electronic payment is April 20th. For a balance due return with a non-electronic payment enclose a payment with the 511-V and submit on or before the due date of April 15th. If the Internal Revenue Code (IRC) of the IRS provides for a later due date, your payment may be made by the later due date and will be considered timely. If the due date falls on a weekend or legal holiday when OTC offices are closed, your payment is due the next business day.

PART TWO

DECLARATION OF TAXPAYER

6a ☐ I consent that my refund be directly deposited as designated in the electronic portion of my 2017 Oklahoma Income tax return. If I have filed a joint return, this is an irrevocable appointment of the other spouse as an agent to receive the refund.

6b ☐ I authorize the Oklahoma State Treasury and its designated Financial Agent to initiate an ACH electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of my Oklahoma taxes owed on this return and/or a payment of estimated tax. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment.

If I have filed a balance due return, I understand that if the Oklahoma Tax Commission (OTC) does not receive full and timely payment of my tax liability, I will remain liable for the tax liability and all applicable interest and penalties.

Under penalties of perjury, I declare I have compared the information contained on my return, with information I have provided to my Electronic Return Originator (ERO), and the amounts described in Part One above, agree with the amounts shown on the corresponding lines of my 2017 Oklahoma income tax return. To the best of my knowledge and belief, my return is true, correct, and complete. I consent that my return, including this declaration and accompanying schedules and statements, be sent to the OTC by my ERO.

In addition, by using a computer system and software to prepare and transmit my return electronically, I consent to the disclosure to the Oklahoma Tax Commission of all information pertaining to my use of the system and software and to the transmission of my tax return electronically.

Sign Here: _____ 09-12-2019

Your Signature _____	Date _____	Spouse's Signature (If joint return, both must sign) _____	Date _____
----------------------	------------	--	------------

PART THREE DECLARATION OF ELECTRONIC RETURN ORIGINATOR (ERO) AND PAID PREPARER

I declare I have reviewed the above taxpayer's return and the entries on Form 511EF are complete and correct to the best of my knowledge. (EROs who are collectors are not responsible for reviewing the taxpayer's return; however, they must ensure Form 511EF accurately reflects the data on the return.) I have obtained the taxpayer's signature on Form 511EF and I have provided the taxpayer with a copy of all forms and information to be filed with the OTC, and have followed all other requirements described in Pub. 1345, Handbook for Electronic Filers of Individual Income Tax Returns (Tax Year 2017). If I am also a Paid Preparer, under penalties of perjury I declare I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

ERO Use
Only

09-12-2019 P00232495

ERO or Paid Preparer's Signature Date PTIN

Paid Preparer Use Only	09-12-2019	P02215749
Paid Preparer Signature	Date	PTIN

Firm name (or yours if self-employed),	The Hays Group Inc
address and ZIP	3126 S Boulevard Ste 324 Edmond, OK 73013
Phone number	405-715-0225



IT-
STATE OF OKLAHOMA
INDIVIDUAL INCOME TAX PAYMENT VOUCHER

FORM

511-V

2017

Reporting Period 01-01-2017 to 12-31-2017	Due Date* 04-15-2018	Penalty and interest may be assessed if payment is not sent by the due date.
--	-----------------------------	--

Your first name, middle initial and last name Kendra D Coleman	Your Social Security Number (if filing a joint return, enter the SSN shown first on your return) [REDACTED] 4784
If joint return, spouse's first name, middle initial and last name	Spouse's Social Security Number (if filing a joint return)
Mailing address (number and street, including apartment number, rural route or PO Box) 5915 NE 63rd St	Daytime phone number (optional)
City, State, ZIP Oklahoma City, OK 73141	Do <u>not</u> enclose a copy of your Oklahoma tax return.

Oklahoma Tax Commission
Post Office Box 26890
Oklahoma City, OK 73126-0890

Balance Due \$ 1,585

Amount of Payment \$ 1,585



OKLAHOMA RESIDENT INCOME TAX RETURN

Your Social Security Number

[REDACTED] 784

Place an 'X' in this box if this taxpayer is deceased →

☐

AMENDED RETURN!

Spouse's Social Security Number (joint return only)

[REDACTED]

Place an 'X' in this box if this taxpayer is deceased →

☐

Place an 'X' in this box if this is an amended 511. See Schedule 511-H. →

☐
NAME AND ADDRESS
PLEASE PRINT OR TYPE

Your first name, middle initial and last name

Kendra D Coleman

If a joint return, spouse's first name, middle initial and last name

Mailing address (number and street, including apartment number, rural route or PO Box)

5915 NE 63rd St

City, State and ZIP

Oklahoma City OK 73141

FILING STATUS

- 1 ☐ Single
 2 ☐ Married filing joint return (even if only one had income)
 3 ☒ Married filing separate

* If spouse is also filing, list

Name: Charles T C

name and SSN in the boxes: SSN: [REDACTED] 0351

- 4 ☐ Head of household with qualifying person
 5 ☐ Qualifying widow(er) with dependent child

* Please list the year spouse died in box at right:

		REGULAR	*SPECIAL	BLIND		
EXEMPTIONS	YOURSELF	1	+	+	1	ADD THE TOTALS FROM THE 4 BOXES. WRITE THE TOTAL IN THE BOX BELOW. TOTAL 01 NOTE: IF YOU MAY BE CLAIMED AS A DEP. ON ANOTHER RETURN, ENTER '0' FOR YOUR REGULAR EXEMPTION.
	SPOUSE	+	+		0	
	NUMBER OF DEPENDENT CHILDREN				00	
	NUMBER OF OTHER DEPENDENTS				00	
AGE 65 OR OVER? (Please see instructions)						<input type="checkbox"/> Yourself <input type="checkbox"/> Spouse

PART ONE: TO ARRIVE AT OKLAHOMA ADJUSTED GROSS INCOME

1	Federal adjusted gross income (from Federal 1040, 1040A, or 1040EZ)	1	65,693	00
2	Oklahoma Subtractions (provide Schedule 511-A)	2		00
3	Line 1 minus line 2	3	65,693	00
4	Out-of-state income, except wages. Describe (4a) (Provide Federal schedule with detailed description; see instructions)	4b		00
5	Line 3 minus line 4b	5	65,693	00
6	Oklahoma Additions (provide Schedule 511-B)	6		00
7	Oklahoma adjusted gross income (line 5 plus line 6) (If line 7 is different than line 1, provide a copy of your Federal return.)	7	65,693	00

PART TWO: OKLAHOMA TAXABLE INCOME, TAX AND CREDITS

8	Oklahoma Adjustments (provide Schedule 511-C)	8		00
9	Oklahoma income after adjustments (line 7 minus line 8)	9	65,693	00
STOP AND READ: If line 4b is zero, complete lines 10-11. If line 4b is more than zero, see Schedule 511-D and do not complete lines 10-11.				
10A	Federal itemized deductions from Federal Schedule A, line 29 (Provide copy of the Federal Schedule A.) (If you did not itemize, skip lines 10A and 10B; enter the Oklahoma standard deduction on line 10C)	10A	10,100	00
10B	State and local sales or income taxes included in line 10A	10B	1,400	00
10C	Oklahoma itemized deductions (line 10A minus line 10B) or Oklahoma standard deduction (Single or Married Filing Separate: \$6,350 • Married Filing Joint or Qualifying Widow(er): \$12,700 • Head of Household: \$9,350)	10C	8,700	00
11	Exemptions (\$1,000 x total number of exemptions claimed above)	11	1,000	00
12	Total deductions and exemptions (add lines 10C and 11 or amount from Sch. 511-D, line 5)	12	9,700	00
13	Oklahoma Taxable Income (line 9 minus line 12)	13	55,993	00
14	Oklahoma Income Tax from Tax Table (see pages 20-31 of instructions) If using Farm Income Averaging, enter tax from Form 573, line 22 and enter a "1" in box. If paying the Health Savings Account additional 10% tax, add additional tax here and enter a "2" in box. If recapturing the Oklahoma Affordable Housing Tax Credit, add recaptured credit here and enter a "3" in box	14	2,610	00

STOP AND READ: If line 7 is equal to or larger than line 1, complete lines 15 and 16. If line 7 is smaller than line 1, complete Schedules 511-E and 511-F.

15	Oklahoma child care/child tax credit (see instructions)	15		00
16	Oklahoma earned income credit (see instructions)	16		00
17	Credit for taxes paid to another state (provide Form 511TX)	17		00
18	Form 511CR - Other Credits Form. List 511CR line number claimed here:	18		00
19	Income Tax (line 14 minus lines 15-18) Do not enter less than zero	19	2,610	00

DO NOT PAY THIS AMOUNT. PAYMENT IS FIGURED ON LINE 43.



Name(s) shown on Form 511: Kendra D Coleman

Your Social Security Number: 4784

PART THREE: TAX, CREDITS AND PAYMENTS

20	Total from line 19	20	2,610	00
21	Use tax due on Internet, mail order, or other out-of-state purchases (For use tax table, see page 11 of the Packet) If you certify that no use tax is due, place an 'X' here: <input checked="" type="checkbox"/>	21		00
22	Balance (add lines 20 and 21)	22	2,610	00
23	Oklahoma withholding (provide all W-2s, 1099s or other withholding statements)	23	1,400	00
24	2017 estimated tax payments (qualified farmer <input type="checkbox"/>)	24		00
25	2017 payment with extension	25		00
26	Low Income Property Tax Credit (provide Form 538-H)	26		00
27	Sales Tax Relief Credit (provide Form 538-S)	27		00
28	Natural Disaster Tax Credit (provide Form 576)	28		00
29	Credits from Form a) <input type="checkbox"/> 577 b) <input type="checkbox"/> 578	29		00
30	Amount paid with original return plus additional paid after it was filed (amended return only)	30		00
31	Payments and credits (add lines 23-30)	31	1,400	00
32	Overpayment, if any, as shown on original return and/or prior amended return(s) or as previously adjusted by Oklahoma (amended return only)	32		00
33	Total payments and credits (line 31 minus line 32)	33	1,400	00

PART FOUR: REFUND

34	If line 33 is more than line 22, subtract line 22 from line 33. This is your overpayment	34	0	00
35	Amount of line 34 to be applied to 2018 estimated tax (original return only) (For further information regarding estimated tax, see page 4 of the 511 Packet.)	35		00
Schedule 511-G provides you with the opportunity to make a financial gift from your refund to a variety of Oklahoma organizations. Please place the line number of the organization from Schedule 511-G in the box below. If you give to more than one organization, put a "99" in the box. Provide Schedule 511-G				
36	Donations from your refund (total from Schedule 511-G)	36		00
37	Total deductions from refund (add lines 35 and 36)	37		00
38	Amount to be refunded to you (line 34 minus line 37)	38		00

Direct Deposit Note:

Verify your account and routing numbers are correct. If your direct deposit fails to process or you do not choose direct deposit, you will receive a debit card. See the 511 Packet for direct deposit and debit card information.

Is this refund going to or through an account that is located outside of the United States? ☐ Yes ☐ No
Deposit my refund in my:

☐ checking account

Routing Number:

☐ savings account

Account Number:

PART FIVE: AMOUNT YOU OWE

39	If line 22 is more than line 33, subtract line 33 from line 22. This is your tax due	39	1,210	00
40	Donation: Support the Oklahoma General Revenue Fund (original return only)	40		00
41	Underpayment of estimated tax interest (annualized installment method <input type="checkbox"/> (If you have an underpayment of estimated tax (line 41) & overpayment (line 34), see instructions.)	41	57	00
42	For delinquent payment add penalty of 5% \$ 61 plus interest at 1.25% per month \$ 257	42	318	00
43	Total tax, donation, penalty and interest (add lines 39-42)	43	1,585	00

Under penalty of perjury, I declare the information contained in this document, and all attachments and schedules, is true and correct to the best of my knowledge and belief.

Place an "X" in this box if the Oklahoma Tax Commission may discuss this return with your tax preparer

☒

Taxpayer's signature	Date
	09-12-2019
Taxpayer's occupation	
Attorney	
Daytime Phone (optional)	

Spouse's signature	Date
Spouse's occupation	
Daytime Phone (optional)	

Paid Preparer's signature	Date
	09-12-2019
Paid Preparer's address and phone number	
3126 S Boulevard Ste 32	405-715-0225
Edmond, OK 73013	
Paid Preparer's PTIN	P02215749

DO NOT STAPLE DOCUMENTATION TO THIS FORM. TO ATTACH ITEMS, PLEASE USE A PAPER CLIP.

MAILING ADDRESS FOR THIS FORM: OKLAHOMA TAX COMMISSION, INCOME TAX 2-D RETURN, P.O. BOX 269045, OKLAHOMA CITY, OK 73126-9045

The Oklahoma Tax Commission is not required to give actual notice to taxpayers of changes in any state tax law.

State of Oklahoma

UNDERPAYMENT OF ESTIMATED TAX WORKSHEET



Name as shown on return Kendra D Coleman	SSN or FEIN [REDACTED] 4784	FORM OW-8-P
--	--------------------------------	--------------------

2017

SECTION ONE: ANNUALIZED METHOD

☐ Check the box to the left if you are using the annualized income installment method. If your income varied during the year because, for example, you operated your business on a seasonal basis, you may be able to lower or eliminate the amount of one or more required installments by using the annualized income installment method. If you checked the box, you must complete and enclose with your return this form and Form OW-8-P-SUP-I for individuals or OW-8-P-SUP-C for corporations and trusts. These forms can be obtained from our website at www.tax.ok.gov.

SECTION TWO: WORKSHEET**Part 1: Required Annual Payment**

1. Income tax shown on your current year's tax return	1	2,610	
2. Oklahoma credits (refundable and nonrefundable)	2		
3. Oklahoma tax liability. Subtract line 2 from line 1	3	2,610	
If less than \$1,000 stop here; you do not owe the interest.			
4. Multiply line 3 by 70% (0.70)	4		1,827
5. Withholding taxes	5	1,400	
Do not include any estimated tax payments on this line.			
6. Subtract line 5 from line 3	6	1,210	
If less than \$500 stop here; you do not owe the interest.			
7. Tax liability shown on your previous year's tax return	7		4,396
Previous year's return must be for 12 months. If you were not required to file an income tax return for the previous tax year stop here; you do not owe the interest.			
8. Required annual payment. Enter the smaller of line 4 or line 7	8		1,827

Note: If line 5 is equal to or more than line 8 stop here; you do not owe the interest.

Part 2: Figure Your Underpayment

		Due Date of Installments*			
		Column A April 15th First Quarter	Column B June 15th Second Quarter	Column C Sept. 15th Third Quarter	Column D Jan. 15th Fourth Quarter
9. Required annual payment	9	457	457	457	456
Enter 1/4 of line 8 in each column unless you have checked the box in Section 1.					
If checked, enter the amounts from Form OW-8-P-SUP-I or OW-8-P-SUP-C.					
10. a. Tax withheld (see instructions)	10a	350	350	350	350
b. Estimated tax paid (see instructions)	10b				
c. Add lines 10a and 10b	10c	350	350	350	350
If line 10c is equal to or more than line 9 for all payment periods stop here; you do not owe the interest.					
Complete lines 11 - 17 of one column before continuing...					
11. Enter amount, if any, from line 17 of previous column	11				
12. Add lines 10c and 11	12		350	350	350
13. Add amounts on lines 15 and 16 of the previous column	13		107	214	321
14. For Column A only, enter the amount from line 10c	14	350	243	136	29
For Columns B, C, and D, subtract line 13 from line 12.					
If zero or less, enter 0.					
15. If the amount on line 14 is zero, subtract line 12 from line 13. Otherwise, enter 0	15				
16. Underpayment. If line 9 is equal to or more than line 14, subtract line 14 from line 9. Then go to line 11 of next column	16	107	214	321	427
17. Overpayment. If line 14 is equal to or more than line 9, subtract line 9 from line 14. Then go to line 11 of next column	17				
Complete lines 18 and 19 after completion of Part 3...					
18. Interest due for each quarter (from Part 3)	18	21	18	13	5
19. Total Interest. Add line 18, Columns A, B, C and D	19				57

*If the due date falls on a weekend or holiday, adjust the due date to the next business day. Also, adjust the quarter due date as needed for fiscal year taxpayers.

Line 10: You are considered to have paid one-fourth of your withholding on each payment due date unless you can show otherwise. Estimated tax must be entered in the quarter in which it was paid (ie. Column A, payments made by 4/15; Column B, payments made 4/16 through 6/15; Column C, payments made 6/16 through 9/15; and Column D, payments made 9/16 through 1/15 of the following year). Payments made after the due date of the fourth quarter estimate shall not be included on this line as an estimated tax payment, but shall be used in the underpayment worksheet as a prepayment of tax (see instructions for Part 3). Include in the first quarter any overpayment of tax from your previous tax year's return that you elected to apply to this year's estimated tax.

Line 19: Enter total interest here and on your income tax return.



Name as shown on return Kendra D Coleman	SSN or EIN [REDACTED] 1784
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Part 3: Computation of Interest	Column A	Column B	Column C	Column D	Column E
	Date of Payment	Amount of Payment	Balance Due After Payment	Number of Days	Interest
Complete each quarter before going to the next quarter.					
First Quarter • Due Date 4/15					
Enter required payment from Part 2, line 9, Column A.			457		
Enter any withholding.	4/15	350	107		
Enter apply from previous year, if any.	4/15		107		
Enter any estimated tax payment.	4/15		107	365	21
Enter tax payment made after 4/15.	04-17	107			
Enter tax payment made after 4/15.					
Total interest due for first quarter.					21

Second Quarter • Due Date 6/15					
Enter required payment from Part 2, line 9, Column B.			457		
Enter any withholding not used in prior quarter.	6/15	350	107		
Enter any estimated tax not used in prior quarter.	6/15		107	306	18
Enter tax payment made after 6/15.	04-17	107			
Enter tax payment made after 6/15.					
Total interest due for second quarter.					18

Third Quarter • Due Date 9/15					
Enter required payment from Part 2, line 9, Column C.			457		
Enter any withholding not used in prior quarters.	9/15	350	107		
Enter any estimated tax not used in prior quarters.	9/15		107	214	13
Enter tax payment made after 9/15.	04-17	107			
Enter tax payment made after 9/15.					
Total interest due for third quarter.					13

Fourth Quarter • Due Date 1/15					
Enter required payment from Part 2, line 9, Column D.			456		
Enter any withholding not used in prior quarter.	1/15	350	106		
Enter any estimated tax not used in prior quarter.	1/15		106	92	5
Enter tax payment made after 1/15.	04-17	106			
Enter tax payment made after 1/15.					
Total interest due for fourth quarter.					5

Instructions to Part 3

In the first line of each quarter, Part 3, Column C, enter the required payment from Part 2, line 9. Then complete each line across before proceeding to the next line. Column C in each quarter must be brought to zero, unless all payments have already been applied, before proceeding to the next quarter.

Column A- Enter the date the estimated tax payment(s) was actually paid. Estimated tax payments and withholding payments which are paid on or before the quarterly due date are considered timely paid; therefore, the date is preprinted on the form. If the preprinted date falls on a weekend or holiday, adjust the date to the next business day. Any balance due, paid with your tax return, is considered a payment for this purpose and should be listed using the date you filed your return or the original due date, whichever is earlier.

Column B- Enter payments according to the date paid or deemed paid, the earliest date of payment being applied first. Only use the portion of a payment necessary to bring the balance due to zero.

Withholding payments are deemed paid on the quarterly due date(s). Enter on the withholding line tax(es) withheld, on or before the quarterly due date, that have not been applied to a previous quarter.

Enter on the estimated tax line estimated tax payments paid on or before the quarterly due date, which have not been applied to a previous quarter.

Enter on the tax payment line(s) any payment made after the quarterly due date. If more lines are needed for tax payments, list each payment separately on an attached schedule using Columns A through E.

Column C- Compute the balance due after each payment. If there are no payments entered on the withholding and estimated tax lines, bring the required payment down to the estimated tax line in Column C and complete Columns D & E.

Column D- Column C balance, for each line, is considered past due until the next payment is made. Compute the number of days past due from the date of this payment until the date of the next payment or the original due date, if no payment is made.

Column E- Column C x Number of days in Column D x 20%
divided by 365

State of Oklahoma

2017 INDIVIDUAL W-2 DATA SHEET

This form must be attached as a schedule to the return without cutting into separate W-2s. It should be attached as the last page of the return. If you have more than 3 W-2s, please use as many copies of this form as needed to include all W-2s.

FORM

511W

NOTE: Only send Form 511W with your return. DO NOT send your W-2s. Original W-2s must be kept with the taxpayer's copy of return.

W-2 Data First Employer

A) Employee's social security number [REDACTED] 4784		For State, City, or Local Tax Department		1) Wages, tips, and other income 14,000		2) Federal income tax withheld 3,500		
C) Employer's name, address, and ZIP Kendra D Gill Attorney At 3601 N Classen Blvd Suite Oklahoma City OK 73118		B) Employer ID number 272529258		3) Social security wages 14,000		4) Social security tax withheld 868		
		D) Control number		5) Medicare Wages and tips 14,000		6) Medicare tax withheld 203		
		7) Social security tips		8) Allocated tips		9) Verification code		
E) Employee's first, initial, and last name Kendra D Gill 5915 NE 63rd St Oklahoma City OK 73141		10) Dependent care benefits		11) Nonqualified plans		13) Stat empl. <input type="checkbox"/>	Retirement plan <input type="checkbox"/>	3rd party sick pay <input type="checkbox"/>
		12a) Code - See instrs. for box 12		12b) Code		14) Other		
		12c) Code		12d) Code				
F) Employee's address and ZIP								
15) State OK	Employer's state ID no. 13922988-02	16) State wages, tips, etc. 14,000	17) State income tax 1,400	18) Local wages, tips, etc.	19) Local income tax	20) Locality name		

W-2 Data Second Employer

A) Employee's social security number		For State, City, or Local Tax Department		1) Wages, tips, and other income		2) Federal income tax withheld		
C) Employer's name, address, and ZIP		B) Employer ID number		3) Social security wages		4) Social security tax withheld		
		D) Control number		5) Medicare Wages and tips		6) Medicare tax withheld		
		7) Social security tips		8) Allocated tips		9) Verification code		
E) Employee's first, initial, and last name		10) Dependent care benefits		11) Nonqualified plans		13) Stat empl. <input type="checkbox"/>	Retirement plan <input type="checkbox"/>	3rd party sick pay <input type="checkbox"/>
		12a) Code - See instrs. for box 12		12b) Code		14) Other		
		12c) Code		12d) Code				
F) Employee's address and ZIP								
15) State	Employer's state ID no.	16) State wages, tips, etc.	17) State income tax	18) Local wages, tips, etc.	19) Local income tax	20) Locality name		

W-2 Data Third Employer

A) Employee's social security number		For State, City, or Local Tax Department		1) Wages, tips, and other income		2) Federal income tax withheld		
C) Employer's name, address, and ZIP		B) Employer ID number		3) Social security wages		4) Social security tax withheld		
		D) Control number		5) Medicare Wages and tips		6) Medicare tax withheld		
		7) Social security tips		8) Allocated tips		9) Verification code		
E) Employee's first, initial, and last name		10) Dependent care benefits		11) Nonqualified plans		13) Stat empl. <input type="checkbox"/>	Retirement plan <input type="checkbox"/>	3rd party sick pay <input type="checkbox"/>
		12a) Code - See instrs. for box 12		12b) Code		14) Other		
		12c) Code		12d) Code				
F) Employee's address and ZIP								
15) State	Employer's state ID no.	16) State wages, tips, etc.	17) State income tax	18) Local wages, tips, etc.	19) Local income tax	20) Locality name		

OKWK_A5

State / Local tax payments made after 12/31/2017 that
will be deductible on 2018 Federal Schedule A

2017

Name(s) as shown on return

Your Social Security Number

Kendra D Coleman

4784

A. 2017 Income taxes due that were paid after 12/31/2017

A1. 4th quarter estimate/extension (may be adj. by refund)
A2. Amount paid with return 1,585
A3. Total payments made in 2018 A. 1,585

B. Adjustments made to payments

B1. Interest & Penalty 375
B2. Contributions, Donations, Checkoffs
B3. Other Tax payments (Use Tax, property tax, tangible tax, etc)
B4. Total adjustments B. 375

C. Total tax payments deductible in 2018 (Line A less line B) C. 1,210